2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** F98000000903 1. Entity Name BRIDGE TERMINAL TRANSPORT, INC. Mailing Address Principal Place of Business 10710 MIDLOTHIAN TURNPIKE. STE. 401 10710 MIDLOTHIAN TURNPIKE. STE. 401 **RICHMOND VA 23235** RICHMOND VA 23235 2. Principal Place of Business 3. Mailing Address 6000 CARNEGIE BOULEVARD TAX DEPARTMENT Suite, Apt. #, etc. Suite, Apt. #, etc. P.O. BOX 880 City & State City & State 4. FEI Number 22-2624077 CHARLOTTE, NC MADISON, Zip Country Country 5. Certificate of Status Desired 28209 US 07940 US 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE BROWN, CLARK E

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FILED May 23, 2002 8:00 am Secretary of State

05-23-2002 90019 050 ***150.00



DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent Zip Code \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition CLARK E. BROWN NAME 3022 ASHFORD GLEN DRIVE STREET ADDRESS WEDDINGTON, NC CITY-ST-ZIP ☐ Addition TITLE Change PHILIP V. CONNORS NAME 115 HEMPSTEAD COURT STREET ADDRESS MADISON, NJ 07940 CITY-ST-ZIP ☐ Addition TITLE - NAME STREET ADDRESS CITY-ST-ZIP ☐ Change Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition TITLE THOMAS W. WOODWARD NAME 103 TIMBER LANE STREET ADDRESS ISLE OF PALMS, SC CITY-ST-7IP 29451 Change ☐ Addition TITLE GERRI MOSKOVITZ NAME STREET ADDRESS 8535 HEDFORD ROAD CHARLOTTE, NC 28277

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. IIIID Alexander

SIGNATURE:

NAME

TITLE

NAME

NAME

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

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CITY-ST-ZIP

11821 ABERDEEN LANDING LN

MIDLOTHIAN VA 23113

CONNORS; PHILIP V

MADISON NJ 07940

SOUTHARD, JAMES B

MOUNTAIN LAKES NJ 07046

CHESTERFIELD VA 23238

16106 HAPTON SUMMIT DR.

CHESTERFIELD VA 23832

40 HILLCREST RD

WARD, TOM

9524 TRACE DR

WOODWARD, TOM

MOSKOVITZ, GERRI

5160 HART MILL DR

GLEN ALLEN VA 23235

22 E. LANE

VP

TCS

04/23/02

(973) 514-5631

Daytime Phone #

BRIDGE TERMINAL TRANSPORT, INC.



POWER OF ATTORNEY

Bridge Terminal Transport Inc., incorporated and existing under the laws of the State of Delaware and having our registered office at 6000 Carnegie Blvd., Charlotte, NC 28277, do hereby constitute and appoint:

Mr. Phillip Alexander

As our attorney-in-fact authorized to sign any taxation document, including income tax returns and annual reports, requiring the signature of an officer of Bridge Terminal Transport Inc.

IN WITNESS WHEREOF, Bridge Terminal Transport Inc., has caused this instrument to be duly executed this 11th day of April 2002.

WITNESS

Date: <u>WP if 15, 2001</u>

Bridge Terminal Transport Inc.

Geraldine Moskovitz Corporate Secretary