2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2000 8:00 am Secretary of State DOCUMENT # F98000001959 MORAN TRANSPORTATION INDUSTRIES, INC. 03-13-2000 90045 044 ***150.00 Principal Place of Business Mailing Address 151 LAVAN STREET 151 LAVAN STREET WARWICK RI 02888 WARWICK RI 02888-1017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For **105-0365836**⇒ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUNN, THEODORE C Street Address (P.O. Box Number is Not Acceptable) 401 NW 23RD STREET WILTON MANORS FL 33311 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After MAY 1, 2000 Fee will be \$550.00 -> Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PD ☐ Change ☐ Addition TITLE Delete TITLE NAME BLACK, MICHAEL T NAME STREET ADDRESS STREET ADDRESS 151 LAVAN STREET CITY-ST-ZIP CITY-ST-ZIP WARWICK RI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BLACK, JAMES A NAME STREET ADDRESS STREET ADDRESS 333 N SA. HOUSTON PKWY EAST STE 125 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX TITLE Delete ☐ Change Addition NAME EARLE, JOHN G NAME STREET ADDRESS STREET ADDRESS 222 JEFFERSON BLVD CITY-ST-ZIP CITY-ST-ZIP WARWICK RI Defete TITLE Change Addition TITLE NAME BLACK, MICHAEL T NAME STREET ADDRESS STREET ADDRESS 151 LAVAN STREET CITY-ST-ZIP CITY-ST-ZIE WARWICK RI Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 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

SIGNATURE AND TYPED OR PRINTED

changed, or on an attachment with an

SIGNATURE:

3/6/00

Daytime Phone #