2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # **F98000005490** ST. GEORGE EXPRESS OF FLORIDA, INC. 08-08-2000 90091 006 ***550.00 Principal Place of Business Mailing Address 10255 N.W. 116TH WAY 10255 N.W. 116TH WAY MEDLEY FL 33178 MEDLEY FL 33178 טטטוי "~ ־ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0865463 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBORAH LUCAS CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code IMAIM 33178 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 AUGUST 3, 2000 **DEBORAH LUCAS** SIGNATURE Signature, typed or printed name of registered agent and title if applicable Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE DILLARD, WILLIAM A NAME NAME 426 WALINGROAT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MC DONOUGH GA CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME CRUET, JORGE L NAME STREET ADDRESS 2480 SWEET RAIN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORONA CA** Change Addition ☐ Delete TITLE TITLE FORTUNATO, ANTHONY M NAME NAME STREET ADDRESS STREET ADDRESS 30 VERRAZANO DRIVE CITY-ST-ZIP CITY-ST-ZIP MIDDLETOWN NJ 07748 Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F 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-ZIP

3. 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.

SIGNATURE:

JORGE TM CRUET, V. P. FINANCE ED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUGUST 3, 2000

(310) 764-4395

Daytime Phone #