## Aug 22, 2000 8:00 am Secretary of State 1. Erdy Name MCGRIFF TRANSPORTATION, INC. 08-02-2000 90125 022 \*\*\*150.00 08-22-2000 90004 005 \*\*\*400.00 Principal Place of Susiness Mailing Address PO BOX 1148 PO BOX 1148 CULLMAN AL 35056 CULLMAN AL 35056 2. Principal Place of Business Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 63-1029629 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSS, MARVIN I Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD., STE 506 NO MIAMI BEACH FL 33180-1430 Zip Code City 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 agneture required when reinstating) DATE 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 filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME MCGRIFF, BARRY MALIF STREET ADDRESS 563 COUNTY RD. 1339 STREET ADDRESS CITY-ST-ZP **CULLMAN AL** CITY-ST-ZIP □ Addition Change Change IIILE Delete TTRE HOOD, DWAYNE NAME NAME 563 COUNTY RD. 1339 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CULLMAN AL** Addition ☑ Change ·me Delate McGriff, Jeff HOOD, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 563 COUNTY RD. 1339 CITY-ST-ZIP CITY-ST-ZIP **CULLMAN AL** Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZLP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete MLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE Ocieta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 70P CITY-ST-ZIP 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 cettr, 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 wi

SIGNATURE:

FILED