

DOCUMENT # F99000001766

1. Entity Name
EXETER FORWARDERS, INC.

Principal Place of Business
140 EPPING ROAD
EXETER NH 03833

Mailing Address
P.O. BOX 9
EXETER NH 03833-0009

2. Principal Place of Business
Suite Apt. #, etc.

3. Mailing Address
Suite Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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
Signature, typed or printed name of registered agent and title if applicable (N/A) Registered Agent signature required when registering

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	POT WALSH, WILLIAM M 140 EPPING ROAD EXETER NH 03833 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS RANDALL, JANICE 140 EPPING ROAD EXETER NH 03833 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S DASTIN, ROBERT E ESQ 1000 ELM STREET BOX 3701 MANCHESTER NH 03105-3701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: William M. Walsh, Pres. 4/14/00 800-797-6202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

WILLIAM M. WALSH, PRESIDENT

1012
FILED
00 DEC 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA
2000 APR
DO NOT WRITE IN THIS SPACE
5/2/00 9:00 AM 2018 \$150.00
02-0507573 APPLIED FOR
Applied For
Not Applicable
\$8.75 Additional Fee Required

CR2E034 (9/99)

KE

F99000001766



EXPERT FORWARDERS, INC.

December 20, 2000

Florida Department of State
Attn: Kristen Eckel
P.O. Box 6327
Tallahassee, FL 32314

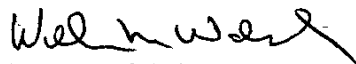
Dear Ms. Eckel,

I am in receipt of your letter dated 12/12/00, (Expert Forwarders Reference number F99000001766).

You indicated a printout attachment of uniform business report that was returned. However, you never attached this printout. I took the liberty to ask my controller, Larry Curtis, for this report. Please see attached letter you mentioned, dated 5/10/00. Please note the stamped date of 5/18/00, which was when we received your letter, and the comment by Larry Curtis, stating the requested information was completed on 5/19/00. Larry Curtis returned the corrected form along with the original letter. His return was within one day of receipt and within 22 days of the 30-day late notice.

Therefore, I feel we have met every requirement and should be reinstated immediately.

Very truly yours,



William M. Walsh
President