2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 13, 2000 8:00 am Secretary of State DOCUMENT # F9900005136 1. Entity Name NATIONAL LOGISTICS CORPORATION 03-13-2000 90063 030 ***150.00 Principal Place of Business Mailing Address 1701 QUINCY AVENUE, SUITE 5 1701 QUINCY AVENUE, SUITE 5 NAPERVILLE IL 60540-6688 NAPERVILLE IL 60540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3366514 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 STATON, DON Street Address (P.O. Box Number is Not Acceptable) 2202 SW 6TH COURT **BOCA RATON FL 33486** 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, DATE (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 \$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 X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCS** TITLE ☐ Change Addition ☐ Delete TITLE NAME STATON, JOHN D NAME STREET ADDRESS STREET ADDRESS 1101 BAUER ROAD CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Delete ☐ Change ☐ Addition TITLE TITLE STATON, NANCY NAME STREET ADDRESS 1101 BAUER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60563 □ Change TITLE Addition ☐ Delete TITLE STATON, MARK NAME STREET ADDRESS STREET ADDRESS 1121 ANDRIA COURT CITY-ST-ZIF NAPERVILLE IL 60540 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE TAGLE, SYLVIA NAME NAME STREET ADDRESS STREET ADDRESS 2664 BODDINGTON LANE CITY-ST-ZIF CITY-ST-ZIP NAPERVILLE IL 60564 ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR