2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # G83759** 1. Entity Name P & S TRANSPORTATION, INC. 01-26-2001 90138 033 ***150.00 Principal Place of Business Mailing Address ONE RIVERWAY 1477 W. GORE STREET ORLANDO FL 32806 500 **0**000000 HOUSTON TX 77056 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 4. FEI Number 59-2520985 Not Applicable Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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 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, 2001 Fee will be \$550.00 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 ☐ Delete TITLE SCHAMBON, DANIEL G. NAME NAME 4490 35TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Delete INDA BELL NAME BURTWISTLE, LINDA NAME ONE RIVERWAY, STE 500 STREET ADDRESS ONE RIVERWAY SUITE 500 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP HOUSTON.TX 77054 ☐ Change TITLE ☐ Detete TITLE Addition NAME ROSECRANS, SHAYNE A NAME STREET ADDRESS **ONE RIVERWAY SUITE 500** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 DCEO ☐ Delete TITLE ☐ Change Addition TITLE GALLAGHER, FRANK P NAME NAME STREET ADDRESS **ONE RIVERWAY SUITE 500** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 Delete ☐ Change Addition TITLE TITLE STEPHANIE REYES ONE RIVERWAY STESON UPHAM, GREGORY NAME NAME STREET ADDRESS **ONE RIVERWAY SUTIE 500** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF HOUSTON TX 77056 **DVPS** ☐ Delete TITLE TITLE Change Addition LONGO, ROBERT E

13. I hereby certify that the information supplied with this filling 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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ONE RIVERWAY SUITE 500

HOUSTON TX 77056

58Crans