DOCUMENT # H73013 Jul 26, 2000 8:00 am 1. Entity Name **Secretary of State** SUNCOAST TRANSPORTATION BROKERS, INC. 07-26-2000 90012 028 ***550.00 Principal Place of Business Mailing Address 400 N. TAMPA STREET 9721 US HWY. 98 RICHLAND FL 33525 **SUITE 1700** TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2581142 Not Applicable Country Zip Country Zip \$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 DOLINER, NATHANIEL L ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O CARLTON FIELDS 777 S. HARBOUR ISLAND BLVD. TAMPA FL 33602 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCEO SER ATTACHED KON COMPLETE Addition TITLE Delete TITLE LISTING OF OFFICERS AND DIRECTORS PEISER, ROBERT A NAME NAME 326 LAKEWOOD DRIVE STREET ADDRESS STREET ADDRESS **BLOOMFIELD HILLS MI** CITY-ST-ZIP CITY-ST-ZIP VCFO Change Addition Delete TITLE TITLE GARY VILTOEN LEONARDI, HARRY G NAME NAME 13060 SANCTHAMY COVE 17911 CLEAR LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TEMPLE TENAPLE ILL 33637 Change ... Addition Delete -TITLE ===== 41116.53 BUISSON, LOUIS J NAME NAME 5521 PINNACLE HEIGHTS CIRCLE, APT. 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition TITLE Delete TITLE JOHNSON, KIMBERLY NAME NAME 4514 FERNCROFT CIRCLE STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PELLERIN, CRAIG R NAME NAME 5002 PICKETT CT. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE MITCHELL, JOHN NAME NAME 1304 STARRY NIGHT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESLEY CHAPEL FL 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: