2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am Secretary of State H73013 DOCUMENT # 1. Entity Name 02-06-2002 90048 047 ***150 SUNCOAST TRANSPORTATION BROKERS, INC. Principal Place of Business Mailing Address 9721 US HWY, 98 400 N. TAMPA STREET RICHLAND FL 33525 **SUITE 1700** TAMPA FL 33602 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2581142 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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 (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 After May 1, 2002 Fee will be \$550.00 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. CEO **PCEO** TITLE TITLE X Change ☐ Addition ☐ Delete PEISER, ROBERT A NAME NAME 326 LAKEWOOD DRIVE STREET ADDRESS STREET ADDRESS 831 NORMANDY TRACE ROAD CITY-ST-ZIP **BLOOMFIELD HILLS MI** CITY-ST-ZIP TAMPA, FL 33602 **VCFO** ☐ Delete TITLE ☐ Addition VILJOEN, GARY NAME STREET ADDRESS 13060 SANCTUARY COVE DRIVE STREET ADDRESS TEMPLE TERRACE FL 33637 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME BUISSON, LOUIS J NAME STREET ADDRESS STREET ADDRESS 5521 PINNACLE HEIGHTS CIRCLE, APT. 208 CITY-ST-ZIP CITY-ST-ZIP tampa fl TITLE Delete TITLE Change ☐ Addition NAME JOHNSON, KIMBERLY NAME STREET ADDRESS STREET ADDRESS 4514 FERNCROFT CIRCLE CITY-ST-7IP CITY-ST-7IE tampa fl XIXI Delete TITLE TITLE PC00 Change XX Addition NAME MITCHELL, JOHN NAME LAWRENCE HIGGINS STREET ADDRESS STREET ADDRESS 1304 STARRY NIGHT STREET 758 INVERNESS DRIVE CITY-ST-7IP CITY-ST-ZIP Wesley Chapel Fl WEST CHESTER, PA 19380 THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

R A PEISER, CEO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 the address with all other like empowered.

FILED

Attachment 004 HT3013 727204

Suncoast Transportation Brokers, Inc.

400 North Tama Street Tampa FL 33602

Federal Identification #

59-2581142

Date of Incorporation August 22, 1985

Document # H73013 Telephone # 813-783-4600 Fax # #813-273-5380 Toll Free #1-877-595-3727

State of Incorporation Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE

Officers

CEO P COO VP & CFO VP HR

VP CAO Treasurer Secretary

ROBERT A PEISER LAWRENCE HIGGINS **GARY VILJOEN** LOUIS J BOUISSON

RHIANNON KUBICKA

831 Normandy Trace Road, Tampa, FL 33602 758 Inverness Drive, West Chester, PA 19380 13060 Sanctuary Cove, Temple Terrace FL 33637 5521 Pinnacle Heights Circle, Apt 208 Tampa FL 33624

KIMBERLY JOHNSON 4514 Ferncroft Circle, Tampa FL 33624 29 Avenue B, Apt6F, New York NY 10009

Directors

ROBERT A PEISER ROBERT NORBERG

831 Normandy Trace Road, Tampa, FL 33602 1251 Pristine Place, Lutz 33549