2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J93084** Apr 14, 2000 8:00 am Secretary of State 1. Entity Name MEARS TRANSPORTATION GROUP, INC. 04-14-2000 90096 013 ***150.00 Principal Place of Business Mailing Address % SWANN. HADLEY & ALVAREZ 324 W. GORE ST 1031 W. MORSE BLVD SUITE 270 ORLANDO FL 32806 WINTER PARK FL 32789-3750 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-0729149 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWANN, HADLEY & ALVVAREZ, PA Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD **SUITE 270** WINTER PARK FL 32789 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. DATE 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, 2000 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 12. 11. DC Change X Addition TITLE TITLE □ Delete MEARS, PAUL S., SR. CARNS, CHARLES E. JR. NAME NAME 324 WEST GORE STREET STREET ADDRESS 324 W. GORE ST --STREET ADDRESS ORLANDO, FL CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MEARS, PAUL S., JR. NAME 324 WEST GORE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL DVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEARS, JAMES L. NAME NAME 324 WEST GORE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL Addition Change TITLE ☐ Delete TITLE BAKER, TIMOTHY L NAME NAME 324 WEST GORE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL ☐ Change Addition ☐ Delete TITLE SEARCY, ROBERT A. NAME NAME STREET ADDRESS 324 WEST GORE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

DVP

MEARS, JONATHAN P.

324 W. GORE ST.

ORLANDO FL

-1. , 4<u>E</u>B SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

i

☐ Delete

Daytime Phone #

☐ Change

☐ Addition