

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018146

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: INTEGRATED LOGISTIC SERVICES, LLC

Current Principal Place of Business:

8998-1 BLOUNT ISLAND BLVD.
BLOUNT ISLAND MARINE TERMINAL
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

8998-1 BLOUNT ISLAND BLVD.
BLOUNT ISLAND MARINE TERMINAL
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 36-4491305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MBR () Delete
Name: INDUSTRIAL COLD STOR, AGE C/O H KOHL M ANN
Address: 2625 W. 5TH STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MBR () Delete
Name: INTERNATIONAL TRANSP, ORT LOGISTICS, INC.
Address: 8998-1 BLOUNT ISLAND
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MBR () Delete
Name: CARLOS MALAVE & CO., INC.
Address: P.O. BOX 364307
City-St-Zip: SAN JUAN, PR 00936 PR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INDUSTRIAL COLD STOR, AGE C/O H KOHL M ANN
Address: 2625 W. 5TH STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR (X) Change () Addition
Name: INTERNATIONAL TRANSP, ORT LOGISTICS, INC.
Address: 8998-1 BLOUNT ISLAND
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MGR (X) Change () Addition
Name: CARLOS MALAVE & CO., INC.
Address: P.O. BOX 364307
City-St-Zip: SAN JUAN, PR 00936 PR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON SAIN

MGR

04/24/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date