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2003 LIMITED LIABILITY COMPANY

UNIFORM BUSINESS REPORT (UBR)



Apr 17, 2003 8:00 am Secretary of State DOCUMENT # L02000016197 04-17-2003 90034 015 ****50.00 1. Entity Name PS TRANSPORTATION, LLC Principal Place of Business Mailing Address 1000 NORTH FEDERAL HIGHWAY 1000 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **HUMPHRIES, J. GREGORY** 300 SOUTH ORANGE AVE., SUITE 1000 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Addition MGRM TITI F □ Delete TITLE ☐ Change PHIL SMITH MANAGEMENT, INC NAME NAME STREET ADDRESS STREET ADDRESS 1000 N FEDERAL HWY CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH, FL 33062 TITLE P.S ☐ Delete TITLE Change ☐ Addition NAME PHILIP P SMITH NAME STREET ADDRESS STREET ADDRESS 1000 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 Addition TITLE V,T,AS,CFO ☐ Delete TITLE Change NAME MICHAEL R DAYHOFF NAME STREET ADDRESS STREET ADDRESS 1000 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME JON F LUTTER STREET ADDRESS STREET ADDRESS 1000 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO REACH, FL. 33062 TITI F TITI F Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my 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.

NAGEN, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR