2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # L97560 1. Entity Name FAST ACTION DELIVERY, INC. 05-05-2001 90827 047 ***150.00 Mailing Address Principal Place of Business 1980 MICHIGAN AVE. 1980 MICHIGAN AVE. ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0248978 Not Applicable Country Zip Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROTHERTON, HUGH J Street Address (P.O. Box Number is Not Acceptable) 1980 MICHIGAN AVENUE ENGLEWOOD FL 34224 Zip Code City FL 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 DATE (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BROTHERTON, THOMAS JOHN** NAME NAME 10174 CEDAR ISLAND STREET ADDRESS STREET ADDRESS WHITE LAKE MI 48386 CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Change Addition ☐ Delete TIT! F TITLE BROTHERTON, JAMES SCOTT NAME NAME 2090 PROUDE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE FL 33953 CITY-ST-ZIP ☐ Change [] Addition TITLE Delete -TITLE, **BROTHERTON, MARIANNE** NAME NAME **64 OAKLAND HILLS COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ROTANDA WEST FL 33947** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplier ental 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 trastee empoweed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26,2001