File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS \$3 JUL - 2 PM 2: 22 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # L98000000532** 1s. Principal Place of Business Address JACK'S NATIONWIDE FREIGHT FORWARDING LLC 2099 WINTERBOURNE E., #102 2099 WINTERBOURNE E., #102 ORANGE PARK FL 32073 ORANGE PARK FL 32073 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/29/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BUSINESS FILINGS INC, ORPORATED 1186 OCEAN SHORE BLVD., SUITE 195 ORMOND BEACH FL 32176 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above named limited liability company submits this statement for the perpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE _ DATE Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code MGRN LUHRS, LAURIE A 2099 WINTERBOURNE E., #102 ORANGE PARK FL 700002899087---0 -06/09/99--01038--001 ****188.75 ****188.75 11 I do 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 annual 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 of trustee empowered to execute this poor as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an limited liability company or the receiver or trustee empowered to exec attachment with an address. SIGNATURE: OF SIGNING MANAGING MEMBER OF MANAGER

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