2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P0000003413 1. Entity Name 03-16-2001 90029 004 ***158.75 T. SHAW TRUCKING, INC. Principal Place of Business Mailing Address 14049 FAIRWAY ISLAND DRIVE 14049 FAIRWAY ISLAND DRIVE 39714 **APT. 116** APT. 116 ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address 1026 RAINING MEADOWS LN 1026 RAINING MEADOWS LN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3617214 FL Not Applicable ORLANDO! OR LANGO Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 32824 32824 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, TREVOR Street Address (P.O. Box Number is Not Acceptable) 14049 FAIRWAY ISLAND DRIVE **APT. 116** ORLANDO FL 32837 Zip Code 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 Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 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 11. 12. PD ☐ Delete TITLE Change ☐ Addition TITLE NAME SHAW, TREVOR NAME STREET ADDRESS STREET ADDRESS 14049 FAIRWAY ISLAND DRIVE, APT. 118 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 VIMID Addition TITLE ☐ Delete TITLE ☐ Change KIMBORLY SHAW GABRIEL. NAME NAME 1026 RAINING MEADOWS LN. STREET ADDRESS STREET ADDRESS FL 32824 CITY-ST-ZIP CITY-ST-ZIP CRLMIDO, Delete MILE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITI F ☐ Chapge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or an attachment with an address, with all other like empowered. March 12/01 (407) 854-194 SIGNATURE: () TED NAME OF SIGNING OFFICER OR DIRECTO

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