2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # P00000028762 **Secretary of State** 1. Entity Name WIL-MAR LOGISTICS INC. 01-30-2001 90133 005 ***150.00 Principal Place of Business Mailing Address 457 SW WEST VIRGINIA DR. 457 SW WEST VIRGINIA DR. PORT SAINT LUCIE FL 34983 101000 PORT SAINT LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0993527 Not Applicable 5. Certificate of Status Desired ___ \$8.75 Additional Country Zip Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITCHEM, WILEY Street Address (P.O. Box Number is Not Acceptable) 457 SW WEST VIRGINIA DR. PORT SAINT LUCIE FL 34983 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. Signature, typed or printed name of registered agent and title if applicable. (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. After 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. ☐ Defete ☐ Change Addition 3R2E034 (10/00) TITI F TITLE MITCHEM, WILEY NAME NAME STREET ADDRESS STREET ADDRESS 457 SW WEST VIRGINIA DR. CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34983 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME MITCHEM, MARTHA STREET ADDRESS STREET ADDRESS 457 SW WEST VIRGINIA DR. CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34983 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 ☐ Delete Addition

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 on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TYPED OR PRINTED NAME OF Mitchem

☐ Delete

President 1-22-01 561-879-0

☐ Addition

☐ Change