FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Jan 30, 2002 8:00 am Secretary of State **DOCUMENT #** P00000028762 1. Entity Name 01-30-2002 90069 005 \*\*\*150 00 WIL-MAR LOGISTICS INC. Principal Place of Business Mailing Address 457 SW WEST VIRGINIA DR. 457 SW WEST VIRGINIA DR. PORT SAINT LUCIE FL 34983 PORT SAINT LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0993527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHEM, WILEY Street Address (P.O. Box Number is Not Acceptable) 457 SW WEST VIRGINIA DR. PORT SAINT LUCIE FL 34983 City Zip Code 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. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change NAME MITCHEM, WILEY NAME STREET ADDRESS 457 SW WEST VIRGINIA DR. STREET ADDRESS CITY-ST-ZIP **PORT SAINT LUCIE FL 34983** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MITCHEM, MARTHA NAME STREET ADDRESS 457 SW WEST VIRGINIA DR. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ٦. 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 TITLE ☐ Delete TITLE ☐ Change ☐ 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-7IP 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 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.