

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 22, 2001 8:00 am
Secretary of State

05-22-2001 90035 019 ***150.00

DOCUMENT # 000000 46474 1. Entity Name JTB LOGISTIC, INC 240 CRANDON BLVD. SUITE 204 KEY BISCAYNE, FL 33149				DO NOT WRITE IN THIS SPACE	
Principal Place of Business 240 CRANDON BLVD SUITE 204 Mailing Address KEY BISCAYNE, FL - 33149					
2. Principal Place of Business 330 GULF RD Suite, Apt. #, etc.		3. Mailing Address 330 GULF RD Suite, Apt. #, etc.			
City & State KEY BISCAYNE Zip FL 33149 Country USA		City & State KEY BISCAYNE Zip FL 33149 Country USA			
4. FEI Number				☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent GLOBAL MANAGEMENT SERVICES, INC. 240 CRANDON BLVD SUITE 204 KEY BISCAYNE FL 33149					
7. Name and Address of New Registered Agent Name: FEDERICO JARQUE Street Address (P.O. Box Number is Not Acceptable) 330 GULF RD City: KEY BISCAYNE FL Zip Code 33149					
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: FEDERICO JARQUE, DIRECTOR. DATE: 4-25-2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)			10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees Trust Fund Contribution.		
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	JOSE BLANCAS, PRESIDENT, ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	DIRECTOR	NAME			
STREET ADDRESS	VELBURGER STR 4	STREET ADDRESS			
CITY-ST-ZIP	NURENBERG, 90448, GERMANY	CITY-ST-ZIP			
TITLE	D, V, T ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	ULRIKE BLANCAS	NAME			
STREET ADDRESS	VELBURGER STR 4	STREET ADDRESS			
CITY-ST-ZIP	NURENBERG, 90448, GERMANY	CITY-ST-ZIP			
TITLE	D, S. ☐ Delete	TITLE	☒ Change ☐ Addition		
NAME	FEDERICO JARQUE	NAME			
STREET ADDRESS	240 CRANDON BLVD SUITE 204	STREET ADDRESS			
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	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-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 on an attachment with an address, with all other like empowered.					
SIGNATURE:		FEDERICO JARQUE		4-25-2001 (305) 365-1112	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	