**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 07, 2002 8:00 am Secretary of State P00000046474 DOCUMENT # 1. Entity Name JB LOGISTIC, INC. 04-07-2002 90074 003 \*\*\*150.00 Principal Place of Business Mailing Address 330 GULF RD. 330 GULF RD. H0059798 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable مر Zip^ Country \$8.75 Additional Country $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JARQUE, FEDERICO Street Address (P.O. Box Number is Not Acceptable) 330 GULF RD. **KEY BISCAYNE FL 33149** 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change TIT) F Delete **BLANCAS, JOSE** NAME NAME **VELBURGER STR 4** STREET ADDRESS STREET ADDRESS NURENBERG, 90478, GERMANY CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DVT ☐ Delete TITLE TITLE **BLANCAS, ULRIKE** NAME NAME **VELBURGER STR 4** STREET ADDRESS STREET ADDRESS NURENBERG, 90478, GERMANY \_\_ \_ CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JARQUE, FEDERICO NAME STREET ADDRESS STREET ADDRESS 330 GULF RD. CITY-ST-7IP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peceiver 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

SIGNATURE:

changed, or on an attag

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3.24-2002 (305)365-1112

Date

Daytime Phone #

CR2E034 (9/01)