2002 UNIFORM BUSINESS REPORT (UBR)

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Aug 13, 2002 8:00 am Secretary of State P00000072490 DOCUMENT # 1. Entity Name 08-13-2002 90224 023 ***550.00 PSI TRANSPORTATION, INC. Principal Place of Business Mailing Address 10329 BUENA VENTURA DRIVE 10329 BUENA VENTURA DRIVE 974019 BOCA RATON FL 33498 **BOCA RATON FL 33498** 2. Principal Place of Business Po Ave 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1029150 Not Applicable 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 SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ADDRESS Delete TITLE (4/02)☐ Addition EBMEIER, EDWARD L NAME NAME 10329 BUENA VENTURA DRIVE STREET ADDRESS STREET ADDRESS CR2E034 **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition EBMEIER, PENNY E NAME 10329 BUENA VENTURA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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

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:

C!TY-ST-ZIP

8/8/02 (954)345-7540

FILED