FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State P00000072520 DOCUMENT # 1. Entity Name GLOBAL BAGGAGE EXPRESS, INC. 04-30-2002 90085 009 ***150.00 Principal Place of Business Mailing Address 7875 NW 12TH STREET SUITE 112 7875 NW 12TH STREET SUITE 112 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 9667 NW 33RD STREET 9667 NW 33RD STREET City & State City & State 4. FEI Number Applied For 65-1027973 MIAMI. MIAMI FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>33172-</u>1100 33172-1100 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOROSKI, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 9667 NW 33RD STREET 7875 NW 12TH STREET **MIAMI FL 33126** City Zip Code MIAMI, <u>3172-1100</u> 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME BOROSKI, EDWARD J NAME STREET ADDRESS 9667 NW 33RD STREET 7875 NW 12TH STREET SUITE 112 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** MIAMI, FL 33172-1100 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE XX Change Addition NAME BOROSKI, SHEILA NAME MUZIN, SHEILA A. STREET ADDRESS 7875 NW 12TH STREET SUITE 112 STREET ADDRESS 9667 NW 33RD STREET CITY-ST-ZIP MIAMI FL 33126 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

13. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

NAME

TITLE

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

Addition