2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT# P00000085627 1. Entity Name **Secretary of State** REIDS LOGISTICS, INC. Principal Place of Business Mailing Address 4444 NW 89 WAY 4444 NW 89 WAY CORAL SPRINGS FL CORAL SPRINGS FL33065 33065 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 65-1037246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 4444 NW 89 WAY Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL33065 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. 04/30/2001 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition REID THELMA MAME NAME 4444 NW 89 WAY STREET ADDRESS STREET ADDRESS CORAL SPRINGS CITY-ST-ZIP FL 33065 CITY-ST-ZIP ☐ Delete D TITLE X Change NAME REID HILARY NAME JONES DOREEN STREET ADDRESS 4444 NW 89 WAY STREET ADDRESS 4444 NW 89 WAY CITY-ST-ZIP CORAL SPRINGS \mathbf{FL} 33065 CITY-ST-ZIP CORAL SPRINGS FL33065 ☐ Delete TITLE ☐ Addition DENISE REID NAME STREET ADDRESS 4444 NW 89 WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS 33065 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/30/2001

Daytime Phone #

Date

Denise Reid

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)

JONES, DOREEN 444 NW 89TH WAY

CORAL SPRINGS FL 33065