2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

May 07, 2002 8:00 am Secretary of State P00000086622 DOCUMENT # 1. Entity Name 05-07-2002 90220 012 ***150.00 ROTH & SON TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 2136 WATER PLANT RD. 2136 WATER PLANT RD. ST. AUGUSTINE FL 32092 ST. AUGUSTINE FL 32092 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3695260 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 2136 WATER PLANT RD. ST. AUGUSTINE FL 32092 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE IPD ☐ Delete ROTH, MICHAEL SR. NAME NAME 2136 WATER PLANT RD. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition VD ☐ Delete TITLE NAME NAME ROTH, CAROLYN STREET ADDRESS 2136 WATER PLANT RD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32092 CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Thereby certify that the information supplied with this iming does not qualify to the exemple of the control of the control of the components 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.

FILED