2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am Secretary of State DOCUMENT-# P0000089713 GILES TRUCKING, INC. 03-14-2001 90481 010 ***150.00 Principal Place of Business Mailing Address 10044 NW 53RD STREET 10044 NW 53RD STREET SUNRISE FL 33351 SUNRISE FL 33351 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE -Suite-Apt.#, etc. Suite, Apt. #, etc. Applied For-City & State 4, FEI Number City & State 65-1042118 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAWRENCE, TEIG ESQ Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BLVD SUITE 1440 FORT LAUDERDALE FL 33301 Zip Code 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 DATE (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: 2001 Fee will be \$550.00_ Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE NAME GILES, TERRY L NAME STREET ADDRESS 10044 NW 53RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Addition ☐ Change TITLE Delete TITLE SMITH, BOBBY E NAME NAME STREET ADDRESS 6324 BAKER BLVD APT B8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76118 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0/ 954-749-3324 Daytime Phone #

FILED