

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

DOCUMENT # **P00000090459**

04-19-2001 90014 012 ***150.00

1. Entity Name
FLORIDA LOGISTICAL SERVICES, INC.

Principal Place of Business
**6795 COTTONWOOD DR
 GRANT FL 32949**

Mail Stop Address
**P.O. BOX 274
 GRANT FL 32949**

11675



4. Filing Number
59-3679591

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAMILTON, JOHN
 6795 COTTONWOOD DR
 GRANT FL 32949**

FL Secretary

8. Declaration of Compliance with the Uniform Business Report Act, Chapter 689, Florida Statutes, for the reporting period ending on the last day of the reporting period.

SIGNATURE

[Signature]

9. The company is a corporation organized under the laws of the State of Florida.

FILED FILING FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check payable to Department of State

10. The company is a corporation organized under the laws of the State of Florida.

11. List of Officers and Directors
 NAME
 TITLE
 ADDRESS
 CITY
 STATE
 ZIP
 PHONE
 FAX
 E-MAIL
 SIGNATURE
 DATE

**D
 HAMILTON, JOHN
 6795 COTTONWOOD DR
 GRANT FL 32949**

12. List of Officers and Directors
 NAME
 TITLE
 ADDRESS
 CITY
 STATE
 ZIP
 PHONE
 FAX
 E-MAIL
 SIGNATURE
 DATE

13. The company is a corporation organized under the laws of the State of Florida.

SIGNATURE *[Signature]*

3/15/01

Attachment

11675

P.O. Box 274
Grant, FL 32949

P00000090059

Florida Logistical Services Inc.

August 18, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

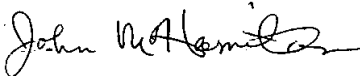
After many calls to your department lately, it was discovered that my Company filings lacked a FEI#. I then was instructed to write this note about the circumstances and include the copy of my original filing, adding the FID#.

According to your information, I was also told that you sent out a commination in reference to this back in April. I never received this communication, however, I did receive another application for filing. Since I had filed once, and my check was cashed, I knew something was not right.

I have now enclosed a copy of my filing. I regret that the copy is so light, but if the number is not readable, it is (59-3679591).

If additional information is needed, please feel free to call 321-723-2132.

Sincerely,



John M Hamilton
President of Florida Logistical Services Inc.