FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000102211 RANDOLPH TRANSPORTATION COMPANY INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 59 OAKWOOD ROAD 59 OAKWOOD ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State JACKSONVILLE BEACH, FL JACKSONVILLE BEACH, FL 59-3679775 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32250 USA 32250 USA Fee Required 7. Name and Address of Current Registered Agent SCOTT RANDOLPH DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 59 OAKWOOD ROAD CILY JACKSONVILLE BEACH Zip Code 32250 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 nature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PID CR2E034B (12/01) TITLE TITLE NAME SCOTT A. RANDOLPH NAME STREET ADDRESS 59 OAKWOOD ROAD STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-7IP TITLE TITLES V / S/T VALERIE RANDOLPH NAME 2 NAME STREET ADDRESS STREET ADDRESS 59 OAKWOOD ROAD CiTY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE TITLE NAME ! NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME 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 typicle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Income Tax Services Financial & Insurance Services Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 28, 2004

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Randolph Transportation Company, Inc. – 2003 & 2004 Uniform Business Reports

Document #: P00000102211

Dear Sir or Madam:

Please find the enclosed Check for \$300.00 for the above referenced Corporation's 2003 & 2004 Uniform Business Reports. The Taxpayer never received their report. We request your assistance in abating the Late Filing Penalty. Your cooperation and understanding is appreciated in advance.

If you have any questions, please do not hesitate to contact me.

Sincerely

dames K. Reese, EA

Enclosures:

Check for \$300.00