2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P00000107077 1. Entity Name OLD MAN'S TRANSPORT, INC. 05-05-2001 90318 021 ***158.75 Principal Place of Business Mailing Address 5055 NW. 90TH AVENUE POST OFFICE BOX 1454 CHIEFLAND FL 32626 CHIEFLAND FL 32644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3683 103 Not Applicable Zip Country Zip 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 Name GAUTHIER, LEO D Street Address (P.O. Box Number is Not Acceptable) 5055 NW. 90TH AVENUE CHIEFLAND FL 32626 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. .President Change ☐ Addition ☐ Delete TITLE TITLE NAME Leo Donald NAME Gauthier PO Box 1454 STREET ADDRESS STREET ADDRESS Chiefland, CITY-ST-ZIP CITY-ST-ZIP FL 32644 Vice-President Delete TITLE Change Addition NAME NAME Barbara Gauthier PO BOX 1454 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chiefland, FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition 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 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.

Daytime Phone #