2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # P00000117240 05-27-2002 90267 026 ***150 00 FLORIDA EXPRESS CARRIERS, INC. Mailing Address Principal Place of Business 12735 GRAN BAY PARKWAY WEST 12735 GRAN BAY PARKWAY WEST BUILDING 200, SUITE 201 BUILDING 200, SUITE 201 JACKSONVILLE FL 32258 JACKSONVILLE FL 32258 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number 59-3688077 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDDINS, HEIDI J Street Address (P.O. Box Number is Not Acceptable) ONE MALAGA STREET ST. AUGUSTINE FL 32084 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. 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, 2002 Fee will be \$550.00 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 □ Delete TITLE TITLE C/D NAME NAME ANESTIS, ROBERT STREET ADDRESS STREET ADDRESS ONE MALAGA STREET CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 Addition Change ☐ Delete TITLE TITLE D/P Connard, TG NAME NAME CONNARD, TOM STREET ADDRESS STREET ADDRESS 12735 GRAN BAY PKWY W., 4BLDG. 200 STE 201 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32258 Addition ☐ Delete TITI F SD NAME .Eddins, HJ -NAME... EDDINS, HEIDI STREET ADDRESS STREET ADDRESS ONE MALAGA STREET CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME Smith, RG SMITH, RICHARD STREET ADDRESS STREET ADDRESS ONE MALAGA STREET CITY-ST-7IP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 ☐ Change Addition ☐ Delete TITLE V 2 -.. + TITLE NAME NAME McGeehan, MJ STREET ADDRESS STREET ADDRESS One Malaga Street CITY-ST-ZIP CITY-ST-ZIP St. Augustine, FL 32084 ☐ Change Addition ☐ Delete TITLE TITLE NAME Bramlitt, Amy STREET ADDRESS STREET ADDRESS One Malaga Street CITY-ST-ZIP CITY-ST-7IP Augustine, FL 32084 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.

SIGNATURE:

4/26/02

904/826-2398

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Daytime Phone #

Attatchment

#-P00000117240 798975

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