

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000009579

4. Entity Name

MORRAL LOGISTICS, INC

**FILED
May 13, 2002 8:00 am
Secretary of State**

05-13-2002 90093 022 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4611 S UNIVERSITY DR

Suite, Apt. #, etc.

137

City & State

DAVIE, FL

Zip

33328

Country

USA

3. Mailing Address

4611 S UNIVERSITY DR

Suite, Apt. #, etc.

137

City & State

DAVIE, FL

Zip

33328

Country

USA

4. FEI Number

65-1071989

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name RICHARD HERNANDEZ

Street Address (P.O. Box Number is Not Acceptable)

4611 S UNIVERSITY DR

137

City

DAVIE

FL

Zip Code 33328

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

RICHARD HERNANDEZ
4611 S UNIVERSITY DR #137
DAVIE, FL 33328

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MAUREEN BORDEN
4611 S UNIVERSITY DR #137
DAVIE, FL 33328

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Maureen Borden MAUREEN BORDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

Daytime Phone #

CR2E034B (12/01)