2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # P01000054816 1. Entity Name 03-05-2002 90051 018 ***150.00 WRG LOGISTICS, INC. Principal Place of Business Mailing Address 11300 NW 131 ST 11300 NW 131 ST 0000---MIAMI FL 33178 MIAM! FL 33178 2. Principal Place of Business 3. Mailing Address 8700 SW 153 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1114801 miami Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33157 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WRIGHT, FRED J Street Address (P.O. Box Number is Not Acceptable) 11300 NW 131 ST **MIAMI FL 33178** City Zip Code 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. (NQTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back): Make Check Payable to Department of State CR2E034 (9/01) 🔊 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE NAME wright, fred J NAME STREET ADDRESS 11300 NW 131 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **GURDIAN, GUSTAVO** STREET ADDRESS STREET ADDRESS 5761 SW_132 TER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME WRIGHT, MARIA J NAME STREET ADDRESS STREET ADDRESS 11300 NW 131 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME GURDIAN, VERONICA STREET ADDRESS STREET ADDRESS 5761 SW 132 TER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

FILED

SNATURE: MINE RWAYH WRIGHT, MARIA J. 2/15/02 786-242-000 Dayline And Typed or Printed Name of Signing Officer or Director Dayline Phone #

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.