2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # P01000054860 1. Entity Name 05-01-2002 91500 014 ***150 00 PEREZ & SON TRANSPORT, INC. Principal Place of Business Mailing Address 3308 ORIENT RD 3308 ORIENT RD **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3718530 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **VELEZ. ANDRES** Street Address (P.O. Box Number is Not Acceptable) VELEZ ACCOUNTING SERVICES P O BOX 270069 **TAMPA FL 33688** City Zip Code 8. The abova 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME PEREZ. RAFAEL STREET ADDRESS STREET ADDRESS 3308 ORIENT RD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** TITLE TD ☐ Delete TITLE ☐ Change ■ Addition NAME PEREZ, NARCISO NAME STREET ADDRESS STREET ADDRESS 3308 ORIENT RD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME NAME VELEZ, ANDRES STREET ADDRESS STREET ADDRESS 3308 ORIENT RD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** ☐ 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-7IP ☐ Delete TITLE 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 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.

FILED