2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am Secrétary of State DOCUMENT # P01000059270 1. Entity Name 07-24-2002 90133 038 ***150.00 SOUTHERN CROSS TRANSPORT, INC. Principal Place of Business Mailing Address 11370 NORTHWEST 39TH STREET 11370 NORTHWEST 39TH STREET SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1114572 Zip Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. I am familiar with, and accept SIGNATURE : d title if applicable. (NOTE: Registered Agent signature required sensor removaling) => DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE NAME WALTERS, MATTHEW W ☐ Addition NAME 11370 NORTHWEST 39TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP VD. ---☐ Delete TITLE DAVIS, SANDRA R Addition NAME STREET ADDRESS 11370 NORTHWEST 39TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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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 changed, or on an attachment with an address, with all other like empowered. REMOTTED Walters President 7-22-02

CITY-ST-ZIP

AHOCHMENT HP0100005927EU

Matthew Walters
Southern Cross Transport
11370 N.W. 39 ST
Sunrise, Fl, 33323
July 22, 2002

Re: Uniform Business Report 2002

Dear Sirs:

This is to inform you that Matthew Walters, to the best of his knowledge, did not receive the "Uniform Business Report" sent on January. We are a new corporation and our business is long- distance transport. It is very possible that we never received our first notice. We have received the late notice and would appreciate any consideration you can grant us to amend the penalties and interest. Enclosed is a check for one hundred and fifty dollars. Thank you for your consideration in this matter.

Yours truly,

Matthew Walters

President of Southern Cross Transport Inc.

Matters Walte