

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061168

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: JP LOGISTICS, INC.

Current Principal Place of Business:

2330 NASSAU DR
MIRAMAR, FL 33023

New Principal Place of Business:

7969 PLANTATION BLVD
MIRAMAR, FL 33023

Current Mailing Address:

2330 NASSAU DR
MIRAMAR, FL 33023

New Mailing Address:

7969 PLANATION BLVD
MIRAMAR, FL 33023

FEI Number: 65-1110709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, KELLY
2330 NASSAU DR
MIRAMAR, FL 33023

Name and Address of New Registered Agent:

GUARINO, KELLY
7969 PLANTATION BLVD
MIRAMAR, FL 33023

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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUARINO, KELLY
Address: 2330 NASSAU DR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUARINO, KELLY
Address: 7969 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY GUARINO

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date