2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P01000073512 DOCUMENT # 1. Entity Name INNOVATIVE TRANSPORTATION STRATEGIES, INC. 04-11-2002 90104 021 ***150.00 Principal Place of Business Mailing Address 1390 S DIXIE HWY, SUITE 1203 1390 S DIXIE HWY. SUITE 1203 MIAMI FL 33146 **MIAMI FL 33146** 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 1127729 Not Applicable Zip V Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLLE, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR, SUITE 1600 MIAMI FL 33133 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE HARPER, ALLEN C NAME NAME 1390 S DIXIE HWY, SUITE 1203 STREET ADDRESS STREET ADDRESS **MIAMI FL 33146** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition C/D/P Change ☐ Delete TITLE TITLE SPILLMAN, JOHN T NAME NAME 3725 ALCANTARA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if

SIGNATURE:

changed, or on an attacl

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPIL 4, 2002

Daytime Phone #