

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90282 006 ***150.00

DOCUMENT # P01000076295

1. Entity Name
LOGIFLEX IN-STOCK, INC.

Principal Place of Business Mailing Address
1305 SW 8TH AVENUE 1305 SW 8TH AVENUE
FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315

2. Principal Place of Business 3. Mailing Address
5553 AMBLERS AVE 5553 AMBLERS AVE

Suite, Apt. #, etc. Suite, Apt. #, etc.
114 114

City & State City & State
FT. LAUDERDALE FT. LAUDERDALE

Zip Country Zip Country
33312 USA 33312 USA

4. FEI Number Applied For
65-1126609 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, MARC H
1305 SW 8TH AVENUE
FORT LAUDERDALE FL 33315

7. Name and Address of New Registered Agent

Name **ROBERT GERMAN**
 Street Address (P.O. Box Number is Not Acceptable)
1305 SW 8 AVE
 City **FT. LAUDERDALE** FL Zip Code **33315**

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 *Robert G. German*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **GERMAN, ROBERT E**
 CITY-ST-ZIP **1305 SW 8TH AVENUE FORT LAUDERDALE FL 33315**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MALTAIS, NORMAND**
 CITY-ST-ZIP **3635 RANGE 8 NORD-DEAUVILLE QUEBEC J1N3G1, CANADA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME **SECRETARY**
 STREET ADDRESS **MARC DIAZ**
 CITY-ST-ZIP **9868 NW 2 CT PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marc Diaz* **MARC DIAZ**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02
 Date

954-965-8357
 Daytime Phone #

CR2E034 (9/01)