FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am[§] Secretary of State P01000086647 DOCUMENT # 1. Entity Name COUNTRY CLUB LOGISTICS INC. 05-09-2002 90084 047 ***158.75 Principal Place of Business Mailing Address 4259 BVERLY AVE 4259 BVERLY AVE JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 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 Not Applicable Zip Country 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 WICKHAM WICHHAM, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 4259 BVERLY AVE BENERLY AVE. JACKSONVILLE FL 32210 Zip Code FL 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change Addition NAME WICKHAM, ROBERT L 4259 BVERLY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME WICKHAM, MIRIAM B NAME STREET ADDRESS 4259 BVERLY AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-7IP TITLE TREUSURER Addition Delete TITLE Change NAME NAME Ronald E. WICKHIMM 44 26 PHCKard or STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TACKSONVILL. Delete TITLE Change ☐ Addition 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 ☐ Delete TITLE ... Change ☐ Addition NAME NAME

3. I hereby certify that the information supplied with this filling class 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 tripe 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Chapter 607, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND YPED OR PUNTED NAME OF SIGNING OFFICER OR DIRECTO

4/25/02 759-962

Daytime Phone #