

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000088623

1. Entity Name  
AVALON LOGISTICS, INC.

Principal Place of Business  
8016 31ST AVE. N.  
ST. PETERSBURG FL 33710

Mailing Address  
8016 31ST AVE. N.  
ST. PETERSBURG FL 33710

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FPM Number  
54-3670828

Applied For  
Not Applicable

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

ZITZELBERGER, MARY L  
8016 31ST AVE. N.  
ST. PETERSBURG FL 33710

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTES: Registered Agent signature required when withdrawing)

DATE

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

FILE-NOW-HH-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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
CHAD ZITZELBERGER  
8016 31ST AVE N  
ST PETE FL 33710

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
HANNA SALIBA  
1824 SUNSET PT RD #0  
CLEARWATER FL 33765

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VICE PRESIDENT  
JEAN BIAZ  
1824 SUNSET PT RD #0  
CLEARWATER FL 33765

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SECRETARY  
JAY ZITZELBERGER  
8016 31ST AVE NORTH  
ST PETE FL 33710

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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:

SIGNATURE REQUIRED

5-6-02

727-341-0803

DATE OF SIGNATURE REQUIRED NAME OF SIGNER OFFICER OR DIRECTOR

Date

Signature Required

CR2004 (9/01)

*Attachment*

873250

**WOOD & ASSOCIATES, P.A.**

5015 4th STREET NORTH

SUITE A

ST. PETERSBURG, FLORIDA 33703

J. EMORY WOOD

Board Certified in Civil Trial Practice  
by The Florida Bar and  
The National Board of Trial Advocacy

Telephone (727) 520-9811

Facsimile (727) 520-0628

DAVID M. FERNANDEZ

September 19, 2002

Division of Corporations  
Florida Department of State  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

RE: Avalon Logistics, Inc.  
Reference Number: P01000088623

To Whom It May Concern:

Enclosed herewith you will find the following documents:

- 1) Avalon Logistics, Inc. check number 1125 in the amount of \$593.75;
- 2) A copy of the 2002 Uniform Business Report, and
- 3) Articles of Amendment to Articles of Incorporation.

Please process the above documents upon receipt of this letter. Should you need any further information please contact myself or my secretary, Roxanne here in my office.

Sincerely,

*J. Emory Wood/rcl*  
J. Emory Wood

JW/rcl

Enclosures: as indicated above

Attachment

873250

# PD1000088623

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AVALON LOGISTICS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI added

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 17, 2002.

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

  x   The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

Attachment

873250

# ~~PD10000~~ 88623

**AMENDED ARTICLES OF INCORPORATION  
OF  
AVALON LOGISTIC, INC.**

The undersigned Chad A. Zitzelberger, does hereby adopt the following Amendment to the following Articles of Incorporation of Avalon Logistic, Inc. by adding Article VI:

**ARTICLE VI**

The names and addresses of the officers are:

President: Jean Bitar  
Suite O  
1824 Sunset Point Road  
Clearwater, Florida 33710

Vice-President: Jay M. Zitzelberger  
8016 31<sup>st</sup> Avenue North  
St. Petersburg, Florida 33710

Signed this 17<sup>th</sup> day of September, 2002.

By: \_\_\_\_\_

Chad A. Zitzelberger, President

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State of Florida and in the County of Pinellas to take acknowledgements, appeared CHAD A. ZITZELBERGER, to me known to be the person identified herein (personally known by me) or

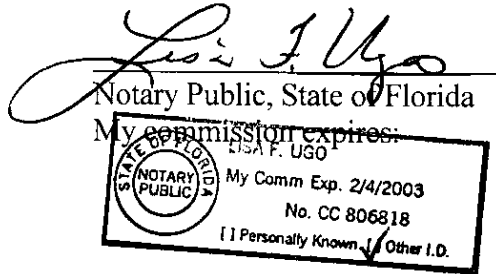
Attachment

87-3250

# PD1000088623

(who produced as identification in the form of Fla. Driver's and who executed the same and who  
(did) (did not) take an oath. License

WITNESS my hand and official seal in the County and State aforesaid this 17th day of  
September, 2002.



This document was prepared by:  
J. Emory Wood, Esquire  
Wood & Associates, P.A.  
5015 - Fourth Street N., Ste. A  
St. Petersburg, FL 33703  
727/520-9811

/rcl