FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

02 DEC 13 PH 2: 09 TALLAHASSEE, FLORIDA DOCUMENT # POIDODO 92630 1. Entity Name PBI Expedited Services, Inc. 500009508115 12/13/02--01072--001 **150.00 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 6231-120 Westgate Rd 1550 N Congress Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For City & State City & State 65-1137553 Not Applicable West Palm Beach, FL Raleigh, NC \$8.75 Additional Zip 27617 Country USA 5. Certificate of Status Desired [7] Fee Required 33409 USA -7. Name and Address of Current Registered Agent ----Robert F. Stout DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1550 N Congress Ave ^{City} West Palm Beach 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 Robert F. Stout, President (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filling requirement and elects to do so. Added to Fees Amended UBR is \$61.25 Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE Robert F, Stout, President NAME NAME 6231-120 Westgate Rd STREET ADDRESS STREET ADDRESS Raleigh, NC 27617 CITY ST ZIP CITY - ST-ZIP TITLE TITLE Robert L. Stout, Vice President NAME NASAF 6231-120 Westgate Rd STREET ADDRESS STREET ADDRESS Raleigh, NC 27617 CITY-ST-ZIF CITY-ST-ZIP TITLE, NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7(P CITY-ST-ZiP TITLE IN THIS SPACE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NARAF MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- ST-ZiP NAME NAME STREET ADDRESS STREET ADDRESS Cri Y-ST-ZIP CITY-ST-78P 13. I hereby certify that the information supplied with this filling 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 or an attachment with an address, with all other like empowered.

Robert F. Stout, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

866-263-5039

Daytiras Plasne #

12/12/02

Prestige NC, Inc 6231-120 Westgate Rd Raleigh, NC 27617 919-787-3001

December 12, 2002

Division of Corporations
P O Box 1500
Tallahassee, FL-32302-1500

Dear Sirs:

Enclosed please find our UBR for 2002 and a check in the amount of \$150.00 for filing fees.

Please forgive the late filing of this report. After researching our files and records, it does not appear that we ever received the initial report for filing. I spoke to one of your representatives today, and he suggested I file the report immediately along with this letter.

I have changed the mailing address from the physical location of the business to the corporate headquarters to prevent this mistake from happening in the future.

Sincerely,

Valerie M./Dayton

Comptroller