2002 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2002 8:00 am Secretary of State **DOCUMENT#** P01000098788 08-13-2002 90224 002 ***150.00 1. Entity Name LOGISTICS EXPRESS TRUCKING CO. Principal Place of Business Mailing Address 15380 SW 42 LANE 15380 SW 42 LANE MIAMI FL 33185 MIAMI FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zio \$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_ BERGOUIGNAN, FERMIN E Street Address (P.O. Box Number is Not Acceptable) 15380 SW 42 LANE MIAMI FL 33185 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. Lam familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERGOUIGNAN, FERMIN E NAME STREET ADDRESS 15380 SW 42 LANE STREET ADORESS CR2E034 CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME CABRERA, CARLOS NAME . STREET ADDRESS 3200 SW 97 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP ST MILE ☐ Change ☐ Addition OTERO, JORGE L NAME STREET ADDRESS 1761 SW 17 ST STREET ADDRESS CITY - ST - ZIP **MIAMI FL 33145** CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME NAME NAME. STREET ADDRESS 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 SIGNATURE:

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LOGISTICS EXPRESS TRUCKING CO. 15380 S.W. 42ND LANE MIAMI, FL 33185 #P0100098788

PH: (305) 559-4163 FAX: (305) 553-5436

AUGUST, 10, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASEE, FL 32314

RE: 2002 UBR LATE FEE

TO WHOM IT MAY CONCERN:

THIS LETTER WILL CONFIRM THAT WE DID NOT RECEIVE THE PRIOR NOTICE TO FILE 2002 UBR, WE ARE HEREBY REQUESTING THE LATE FEE BE WAIVED.

ENCLOSED PLESE FIND OUR CHECK NO. 1251 DATED TODAY IN THE AMOUNT OF \$150.00 TO COVER THE ORIGINAL FILLING FEE.

THANK YOU VERY MUCH FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,

FERMIN BERGOVIGNAN

PRESIDENT