2004 FOR PROFIT CORPORATION

May 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000113589 05-28-2004 90003 015 ***150.00 VEEMS GLOBAL LOGISTICS, INC. Principal Place of Business Mailing Address 3409 WEST LAKE PLACE P.O BOX 6444 54055773 MIRAMAR, FL 33023 FT. LAUDERDALE, FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1158990 Not Applicable Zip Country Zip 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 BARNES, SYLVESTER L. Street Address (P.O. Box Number is Not Acceptable) 3409 WEST LAKE PLACE MIRAMAR, FL 33023 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or project name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME Delete TITLE ☐ Change ☐ Addition BARNES; SYLVESTER L NAME 3409 WEST LAKE PLACE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BARNES; VALERIE NAME NAME STREET ADDRESS 3409 WEST LAKE PLACE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-7IP ☐ Delete Change ☐ Addition TOTALE TITLE 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 TITLC TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 it 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 10 or Block 11 if changed, or on an attachmer with an address, with all other like empowered.

SIGNATURE

FILED