2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am DOCUMENT # P01000115271 **Secretary of State** 1. Entity Name 03-06-2002 90048 045 ***150.00 TRI-STAR CARRIER SERVICES, INC. Principal Place of Business Mailing Address 1101 BRICKELL AVE. #1802 1101 BRICKELL AVE. #1802 508056 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For _ 75-3001958 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, LEE Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE. #1802 MIAMI FL 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DIRECTOR Delete -TITLE TITLE schwartz, Lee SCHWARTZ, LEE NAME NAME STREET ADDRESS 1101 BRICKELL AVE. #1802 STREET ADDRESS 1101 BRICKELL QUE, 4/802 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** miami, Rokida 33/3/ ☐ Change **Addition** TITLE PRESiderit ☐ Delete TITLE COPROS ROBERT 1101 BRICKELL QUE, #1802 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami, Florida Secreta Res ☐ Delete TITLE ☐ Change Addition TITLE NAME CORROS NAME STREET ADDRESS STREET ADDRESS 1101 BÉICCE EL QUE, # 1802 CITY-ST-ZIE CITY-ST-ZIP miami, Feorida ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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:

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED