

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90211 009 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000027621

1. Entity Name
PALMETTO LOGISTICS, INC.



90136590

Principal Place of Business
19016 NW 53RD PLACE
MIAMI, FL 33055

Mailing Address
19016 NW 53RD PLACE
MIAMI, FL 33055

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

2041 SW 136 WAY

City & State
MIRAMAR FL

Zip
33027

Country
USA

Suite, Apt. #, etc.

2041 SW 136 WAY

City & State
MIRAMAR FL

Zip
33027

Country
USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

90-0062289

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMAS, HAYDEN
19016 NW 53RD PLACE
MIAMI, FL 33055

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Shus

(NOTE: Registered Agent signature required when necessary)

5/10/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
PTD
NAME
THOMAS, HAYDEN
STREET ADDRESS
19016 NW 53RD PLACE
CITY-ST-ZIP
MIAMI, FL 33055

☐ Delete

TITLE
VSD
NAME
THOMAS, PATRICE
STREET ADDRESS
19016 NW 53RD PLACE
CITY-ST-ZIP
MIAMI, FL 33055

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PTD

NAME
HAYDEN THOMAS
STREET ADDRESS
2041 SW 136 WAY
CITY-ST-ZIP
MIRAMAR FL 33027

☒ Change ☐ Addition

TITLE
VSD
NAME
PATRICE THOMAS
STREET ADDRESS
2041 SW 136 WAY
CITY-ST-ZIP
MIRAMAR FL 33027

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

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

SIGNATURE:

Shus **HAYDEN THOMAS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

MAY 15th 2003 305 342 9666

CR2EC04 (10/02)

Attachment #

Palmetto Logistics
2041 SW 136th Way
Miramar FL 33027

90136590
PO2000027621

May 15, 2003

Division of Corporations – Florida
409 East Gaines St
Tallahassee FL 32399

To Whom It May Concern:

Dear Sir or Madam:

I was not aware that the filing deadline for renewals was May 1st 2003, and that submissions after this date attract a late fee of \$550.00. Please allow me to explain:

The address for the business was changed late last year (2002) and I had all my mail forwarded to the new address (above). I figured that the renewal notice from your office would have been forwarded to the new address, as a matter of course. However when I noticed that I still had not received a renewal notice several weeks past the anniversary of the incorporation date (March 13th 2003), I called your office on May 15, 2003. They explained that the Post Office does/will not forward official mail and that the notice was most likely returned to them. If this is indeed what happened, I would like to sincerely apologize. I should have been more vigilant. It was a genuine error on my part.

In any event, I have indicated the new address on the attached application, and have also enclosed a check for the requisite fee of \$158.75. I would therefore graciously ask that the late fee be waived – considering the extenuating circumstances of this particular case.

Sincerely,



Hayden Thomas