2003 FOR PROFIT CORPORATION

FILED Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000029672 DOCUMENT # 01-29-2003 90176 005 ***150.00 1. Entity Name ODYSSEY LOGISTICS, INC. Principal Place of Business Mailing Address 8064 FAIRLANE AVENUE 8064 FAIRLANE AVENUE BROOKSVILLE FL 34612 **BROOKSVILLE FL 34612** 2. Principal Place of Business 3. Mailing Address 8064 Fairlane Avenue 8064 Fairlane Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Brooksville 02-0597711 Not Applicable Brooksvill Zip \$8.75 Additional 5. Certificate of Status Desired 34613 34613 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -----KELLER, JOHN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 224 NORTH BROAD STREET **BROOKSVILLE FL 34601** Zip Code City 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition O'Donnell, Robert S. NAME O'DONNELL, ROBERT S 8064 Fairlane Avenue STREET ADDRESS 8064 FAIRLANE AVENUE STREET ADDRESS Brooksville, FL 34613 CITY-ST-7/P **BROOKSVILLE FL 34612** CITY-ST-ZIP **VSTD** TITLE VSTD ☐ Delete TITLE ☐ Addition O'Donnell, Donna M. 8064 Fairlane Avenue NAME O'DONNELL, DONNA M NAME STREET ADDRESS STREET ADDRESS 8064 FAIRLANE AVENUE CITY-ST-ZIP CITY-ST-ZIP Brooksville, FL 34613 **BROOKSVILLE FL 34612** ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DILE

NAME

☐ Delete

☐ Addition