2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 08:00 A Secretary of State DOCUMENT # P02000049902 1. Entity Name J. FURLANO TRANSPORT, INC. Principal Place of Business Mailing Address 14095 STATE ROAD 7 14095 STATE ROAD 7 **DELRAY BEACH FL 33448 DELRAY BEACH FL 33448** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 04-3658879 Not Applicable Zıp 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 Name RUTHERFORD, MULHALL & WARGO, P.A. Street Address (P.O. Box Number is Not Acceptable) 2600 N MILITARY TRAIL, FOURTH FLOOR BOCA RATON FL 33431 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 printed name of registered ageni and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIBC Delete ши ☐ Change ■ Addition FURLANO, JOSEPH NAME P.O. BOX 480312 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33448 CITY-ST-ZIP CITY - ST-ZIP TITLE Delete 05/25/07-80006-049hanp5D 4Addition TITLE NAME STHELT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIE Datete Datete IME . .. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP ☐ Defete ☐ Change Addition NAMI NAME. STREET LADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP TITLE Delcie THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF-7JP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath, 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

FILED