2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

May 07, 2003 8:00 am Secretary of State P02000054741 DOCUMENT # 05-07-2003 90151 045 ***158.75 1. Entity Name GUARANTEED FREIGHTWAYS, INC. Principal Place of Business Mailing Address 566 N E 199TH TERRACE 566 N E 199TH TERRACE MIAMI FL 33179 MIAMI FL 33179 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBSON, CHARLES AUBREY Street Address (P.O. Box Number is Not Acceptable) 566 N E 199TH TERRACE **MIAMI FL 33179** Zip Code 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. (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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition ☐ Delete TITLE GIBSON, CHARLES AUBREY NAME NAME STREET ADDRESS 566 N E 199TH TERRACE STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE GIBSON, ANNETTE R NAME NAME STREET ADDRESS 566 N E 199TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

SIGNATURE:

Date

FILED

9.013110b 00200054741

MYWAY ENTERPRISES 3609 AVE R NW WINTER HAVEN, FL 33881

PHONE: (863) 965-7056 FAX: (863) 965-7056

2 May 2, 2003

To Whom It May Concern:

I called your office Friday afternoon and spoke to a lady to ask for help. She told me I need to write a letter to you.

The UBR enclosed has given to me by my client to mail for them after I checked to make sure it was ready to file. I received it just in time to mail on the first of May. My mother was rushed to the hospital and placed in intensive care. I spent all day on the 1^{st} and most of the 2^{nd} at the hospital. Because of this, I missed the mail.

The report being filed late this year is strictly my fault. I am asking for a grace period on the late filing. Would you please waive the late filing fee, due to my emergency?

Thanking you in advance for your consideration and cooperation in this matter.

Sincerely,

Lyn Boyle,

MYWAY ENTERPRISES