

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

03-10-2003 90101 006 ***150.00
07-28-2003 90134 002 ***400.00

0073163 AV

DOCUMENT # P02000057285

1. Entity Name
MOTION LOGISTICS, INC.



Principal Place of Business
6508 SW 20 CT
PLANTATION FL 33317

Mailing Address
6508 SW 20 CT
PLANTATION FL 33317

2. Principal Place of Business
3301 S.E. 14th Avenue

3. Mailing Address
P.O. Box 165179

Suite, Apt. #, etc.
2nd Floor

Suite, Apt. #, etc.
Port Everglades

City & State
Fort Lauderdale, FL

City & State
Fort Lauderdale, FL

Zip
33316

Country
USA

Zip
33316

Country
USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
26-0067003

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

REDHAMMER, ROBERT E
6508 SW 20TH CT.
PLANTATION FL 33317

7. Name and Address of New Registered Agent

Name
Albert J. Redhammer

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

10651 S.W. 27th St.

City
DAVIE

FL

Zip Code
33328

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

(NOTE: Registered Agent signature required when reinstating)

July 21, 2003

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP | P REDHAMMER, ROBERT E 6508 SW 20TH CT PLANTATION FL 33317 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V REDHAMMER, CATHLEEN R 6508 SW 20TH CT PLANTATION FL 33317 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WARD, GARY P 164 SW 83RD WAY, #104 PEMBROKE PINES FL 33025 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Redhammer, Albert J 10651 S.W. 27th St. DAVIE, FL. 33328 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V.P. BARRETT, DANIEL W. 5704 SW 116 AVENUE COOPER CITY, FL 33330 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T PATRICIA L. Barrett 5704 SW 116 AVENUE COOPER CITY, FL 33330 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 21, 2003

954

764-0616

Date

Daytime Phone #

CR2E034 (4/03)