2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 05-01-2003 90758 006 ***158.75 P02000105630 DOCUMENT # 1. Entity Name EXPRESS SHIPPING & TOWING, INC. Mailing Address Principal Place of Business 251 EAST TAFT VINELAND ROAD 251 EAST TAFT VINELAND ROAD TAFT FL 32824 TAFT FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 36-450-8901 City & State City & State Applied For Not Applicable \$8.75 Additional Zίο Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POTTER, ALAN D Street Address (P.O. Box Number is Not Acceptable) 251 EAST TAFT VINELAND ROAD **TAFT FL 32824** City 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) FILE NOWILL 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. ☐ Addition CR2E034 (10/02) TITLE Delete TITLE ☐ Change POTTER, ALAN D NAME NAME 251 EAST TAFT VINELAND ROAD STREET ADDRESS STREET ADDRESS **TAFT FL 32824** CITY-ST-ZIP TITLE Oelete ☐ Change ☐ Addition TITLE POTTER, CHRISTINA NAME 251 EAST TAFT VINELAND ROAD STREET ADDRESS STREET ADDRESS **TAFT FL 32824** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP TITLE Delete TITLE Change Addition 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

STREET ADDRESS.

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

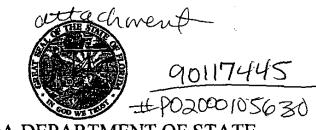
☐ Delete

FILED

Change

Addition

4136103



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

April 8, 2003

EXPRESS SHIPPING & TOWING, INC. 251 EAST TAFT VINELAND ROAD TAFT, FL 32824

Subject: EXPRESS SHIPPING & TOWING, INC.

Reference Number:

P02000105630

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

158.75

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is root considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/MF

ANNUAL REPORTS SECTION