CR2E034 (4/03)

FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 05, 2003 8:00 am Secretary of State P02000114310 DOCUMENT # 09-05-2003 90105 007 ***158.75 1. Entity Name KRISSAM'S CAR CARRIERS, INC. Principal Place of Business Mailing Address 5040 N.W. 191ST STREET 5040 N.W. 191ST STREET MIAMI FL 33055 MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORLANS, LISSETT Street Address (P.O. Box Number is Not Acceptable) 5040 N.W. 191ST STREET MIAMI FL 33055 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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. TITLE ☐ Change ☐ Addition ☐ Delete TITLE DE LA VEGA, AXEL NAME NAME STREET ADDRESS 5040 N.W. 191ST STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33055** CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition MORLANS, FERNANDO NAME NAME 5040 N.W. 191ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055 CITY-ST-ZIP-☐ Addition TITLE ☐ Delete TITLE ☐ Change MORLANS, LISSETT NAME NAME 5040 N.W. 191ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055 CITY-ST-7IP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:



80144785 PD2000114310

September 2, 2003

Re: Krissam's Car Carriers FEI# 27-0033943 Document # P02000114310

To Whom It May Concern:

Please accept our apologies in not responding any sooner to the notice requesting for us to file our UBR. We did not receive the first notice which we should've received. This is the first year that our company has been established, therefore are unaware of all requirements. Please accept the payment of \$150.00 and waive any penalties associated with the filing of the UBR. On behalf of Krissam's Car Carriers, I thank you in advance.

Sincerely,

Lissett Morlans Secretary/ Treasurer