FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Sep 02, 2003 8:00 am Secretary of State

DOCUMENT # P02 000 117585 (2) 09-02-2003 90191 002 ***150.00						
OTR. LOS,	OTR. LOSISTICS, INC.					
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Suite, Apt. ∦, etc.	HILL CAME 61	talling Address 1/2 H04DB// Lilte, Apt. #, etc.	HILL CANE	DO NOT WR	ITE IN THIS SPACE	
ORLANDO, FI	8	PLANDO, FI	1	4. FEI Number 57-11.3546		
32808	intry Zi	32808	Country	Certificate of Status Desired Name and Address of Current	\$8.75 Additional Fee Required	
n/	NOT MOD	" E	Name Zi V	SANDER THORA	PE	
DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 50 - 0 - 15 T V C 15						
			G527	PINEY GLEN 4 AND	FL 23019	
8. The above named entity subty	firs this statement for the pur	rpose of changing its re	gistered office or registe	red agent, or both, in the State of Fi		
SIGNATURE Signature, speed or princed name of registrated agent and also a applicables. (NOTE: Registrate Agent Signature required when retirectaring) DATE						
This corporation is eligible to Tax filing requirement and ele (See criteria on back)	rtis to do so.	After May 1 Amended I Maka Check Payabis	y 1 Fee is \$160.00 Fee is \$550.00 UBR is \$61.25 Its Department of \$6	10. Election Campaign Fit Trust Fund Contribution 8. Trust Fund Contribution 18. Trust Fund		
11. D 3	OFFICERS AND DIRECT	ORS	117		-	
STREET ADDRESS CHY-ST-ZOP CHY-ST-ZOP CHY-ST-ZOP	L JOHNSON HULDAY HULD 10, 77 32008	, ANE	MARE SCREEN ROLLEGE CHY-CH-ST			
TITLE NAME	20, 11 3200		E E E			
STREE ADORESS CHY-ST-RP			SURFICIONES COPY-SU-72			
HHE NAME			11:3 Note:			
SISSEY COURSS: CRY-SI-ZP	e, especial constants	- · · ·	SISTESSES QIV-SI-82	DO NOT	WRITE	
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CITY-SI-MP			CITY ST ZO			
NAME STREET ADDRESS			Risk Risks Trefrances			
CHY- SI-2P			dry St. 8 pr. 6			
NAME: STREET ADDRESS			NAAR. STOREE ANOMESS			
indicated on this tenor of see	ordemental report is tale and	d accurate and that my :	cionature stali bava ma :	ction 119.07(3)(i), Florida Statutes,	nath: that I am an afficer or director.	
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 11 or on an attachment with an address, with all other like empowered.						
SIGNATURE: POSTATURE OF PROPER PROPER OF SIGNING OFFICES ON DIRECTOR (1) 1006 407-376-5699						

ATTACUMENT # PO2000117585 80142949

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August 11, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Re: (OTR LOGISTICS, INC. Document No. P02000117585

We enclose herewith the Uniform Business Report for the year 2003 along with the fee of One Hundred and Fifty Dollars (\$150.00). Our mail was rerouted incorrectly, and we never received our Uniform Business Report. Our Accountant recently made us aware that we had not submitted our Uniform Business Report for the year 2003, which we enclose.

We realize that this report is late in coming and request an abatement of any associated penalties. Again, we apologize for the delay and assure you that this will not happen again.

Respectfully,

Wendell Johnson