2004 FOR PROFIT CORPORATION ANNUAL REPORT (A紹介)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000060658** 03-19-2004 90064 010 ***150 00 1. Entity Name HB TRANSPORTATION SYSTEM, INC. Principal Place of Business Mailing Address 100002000 9140 S. LAKE MIRAMAR CIRCLE 9140 S. LAKE MIRAMAR CIRCLE MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 30-018486. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, HORACE D Street Address (P.O. Box Number is Not Acceptable). '9140 S. LAKE MIRAMAR CIRCLE" MIRAMAR FL 33025 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 (NOTE_Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 CEOD TITLE Delete TITLE Change ■ Addition BROWN, HORACE D NAME 9140 S. LAKE MIRAMAR CIRCLE STREET ADORESS STREET ADDRESS MIRAMAR FL 33025 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition BROWN, PAULETTE E NAME MAKES STREET ADDRESS 9140 S. LAKE MIRAMAR CIRCLE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY - ST-ZIP TIDE Delete TITLE ☐ Change Addition RODRIGUEZ, CLIFTON H NAME STREET ADDRESS 3146 NW 68 STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIBLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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, 3/17/04 954-684-2974 Date Dayma Phone s SIGNATURE: IG OFFICER OR DIRECTOR

FILED