

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

FILED
Feb 27, 2006 08:00 AM
Secretary of State

| |
|--------------------------------|
| DOCUMENT # P05000144309 |
| 1. Entity Name |
| REED TRANSPORT SYSTEMS, INC. |

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| | | | |
|---|----------------|---|----------------|
| 2. Principal Place of Business 2800 NW 100 STREET | | 3. Mailing Address 2800 NW 100th Street | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State MIAMI, FL | | City & State Miami, Florida | |
| Zip 33147 | Country USA | Zip 33147 | Country USA |


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| | |
|--|---|
| 4. FEI Number 65-0804885 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| | |
|--|--------------------|
| 7. Name and Address of Current Registered Agent | |
| Name Ernest Reed | |
| Street Address (P.O. Box Number is Not Acceptable) 2800 NW 100th Street | |
| City Miami | State FL |
| | Zip Code 33147 |

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  **Ernest Reed, Executive VP/Director** **2/2/2006**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State


9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fee**
Trust Fund Contribution.

| 10. OFFICERS AND DIRECTORS | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President/CEO/Director Steward D. Reed 129 Kennedy Drive Sebring, Florida 33870 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Executive VP/Director Ernest Reed 2800 NW 100th Street Miami, Florida 33147 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Board Advisory/Ex-officio member Clifton H. Rodriguez, CPA 3146 NW 68 Street, Ste No.1 Fort Lauderdale, Florida 33309-1206 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 11. | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 000000448647 11/04/15-H0023-005 150.00 |
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Ernest Reed, CEO** **2/2/2006** **(305)691-9257**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #