FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am P14934 DOCUMENT # **Secretary of State** 1. Entity Name OMNI FREIGHT BROKERS; INC. 01-30-2002 90116 033 ***150.00 Principal Place of Business Mailing Address 2212 PARK PLACE 2212 PARK PLACE --446 P.O. BOX 1674 P.O. BOX 1674 PONTE VEDRA BEACH FL 32004 PONTE VEDRA BEACH FL 32004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1529733 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 SCHMIDT, RONALD C. Street Address (P.O. Box Number is Not Acceptable) 2212 PARK PLACE PONTE VEDRA BEACH FL 32082 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition SCHMIDT, RONALD C. NAME NAME 2212 PARK PLACE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME DEMPSEY, G. WAYNE NAME STILET ADDRESS 4391 AUTMN RIVER RD.E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YOUNG, ANTHONY E. NAME STREET ADDRESS 100 E HURON ST., UNIT # 2204 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP . 4 3 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 37.5 NAME NAME 遺跡記し 国際のし STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 eport 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 rostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

NOMATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all

other like empowered.