FILED

2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # P36746 1. Entity Name 03-18-2002 90189 042 ***150 00 WORLD COURIER GROUND, INC. Principal Place of Business Mailing Address 2882 NW 79TH AVE. 72 PINE STREET MIAMI FL 33122 PROVIDENCE RI 02903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0299257~ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P CR2E034 (9/01) TITLE TITLE Clinton Marbin ☐ Change Addition □ Delete ZALLER, MARC NAME NAME The Pine Soveet 46 SOUTHFIELD AVE. BLDG 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06902 CITY-ST-ZIP Providence RI 02903 ☐ Change ★ Addition TITLE Delete TITLE Robyn Adams NAME BERGER, JAMES R. NAME TI RIN Spreet STREET ADDRESS 46 SOUTHFIELD AVE., BL 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Providence RI Delete TITLE TITLE ☐ Change Frances Berger HEYLAND, WAYNE B. W. NAME NAME 46 South Beld Hue, 6206 3 46 SOUTHFIELD AVE., BL 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Stanford; (7 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **DURNIAK, MICHAEL** NAME **72 PINE STREET** STREET ADDRESS STREET ADDRESS PROVIDENCE RI 02903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME 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 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 Block 12 if

changed, or on an attachment with an address, with all other like empower

Date

Daytime Phone #