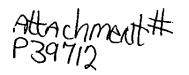
2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

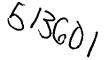
Mar 16, 2001 8:00 am **DOCUMENT # P39712 Secretary of State** HELLMANN TRANSPORT SERVICES, INC. 03-16-2001 90023 050 ***150.00 Principal Place of Business Mailing Address 10450 DORAL BLVD. 10450 DORAL BLVD. MIAMI FL 33178 MIAM! FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 93-1010323 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 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, 2001 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. ☐ Addition 3R2E034 (10/00) TITLE ☐ Delete TIT1 F Change LOCKE MARY JANE. NAME NAME 10450 DORAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33178** CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition **OUTWIN, TOM** NAME NAME 35 FADEM RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SPRINGFIELD NJ 07081 CITY_ST-7IP TITLE Delete TITLE HELLMAN, KLAUS NAME NAME STREET ADDRESS 10450 DORAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE HELLMAN, JOST NAME NAME STREET ADDRESS 10450 DORAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change TITLE TITLE ☐ Addition HENDRICKSON, CAROL NAME NAME 3200 INTERNATIONAL AIRPORT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28208** DIRECTOR TITLE 🛐 Delete TITLE M. Change ☐ Addition WEYENETH , KARL NAME WEYENETH, KARL NAME 10450 DORAL BLVD STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** 13. Thereby 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 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 de empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. indicated on this report or supplemental of the corporation or the receiver or trus





HELLMANN TRANSPORT SERVICES INC.

Uniform Business Report - Document # P39712 State of Florida



Name of Officer	Address	Title
Karl Weyenth CHANGE OF TITLE	10450 Doral Blvd. Miami, FL 33139	Board of Director
P. Robert Doernte	10450 Doral Blvd. Miami, FL 33139	President
Robert Laird ADDITION	10450 Doral Blvd. Miami, FL 33139	Vice President
Paulette Kolba	10450 Doral Blvd. Miami, FL 33139	Assistant Secretary