## 2005 FOR PROFIT CORPORATION

## FILED Feb 01, 2005 8:00 am **Secretary of State**

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SIGNATURE

CARIBBEAN INTERNATIONAL TRANSPORTATION AND CONSOLIDATION COMPANY, INC. Principal Place of Business Mailing Address 40010126 5440 W. 5TH STREET 5440 W. 5TH STREET JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 59-3197250 Not Applicable 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 SHEPHERD, FOSTER H. Street Address (P.O. Box Number is Not Acceptable) 4928 ORTEGA FOREST DRIVE JACKSONVILLE, FL 32210 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition SHEPHERD, FOSTER H., NAME 4928 ORTEGA FOREST DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-2IP CITY-ST-7IP TITLE Defete TITLE ☐ Change Addition ZELL, HAROLD STREET ADDRESS 101 WORTHING ROAD STREET ADDRESS CITY-ST-ZIP SAINT SIMONS ISLAND, GA 31522 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZELL+ROYALD-NAME NAME 2225 CLIMBING IVY DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GLASS, LYNN NAME NAME STREET ADDRESS 118 CYPRESS RUN DRIVE STREET ADDRESS BRUNSWICK, GA 31520 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME ZELL, DONALD 8604 SAN SERVERA DR W STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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 peport 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, with all other like empowered.