2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 22, 2001 08:00 AM P93000034934 DOCUMENT# Entity Name **Secretary of State** ELEPHANT TRANSPORT, INC. Principal Place of Business Mailing Address 443 CASTLE DRIVE 443 CASTLE DRIVE NAPLES FL NAPLES FL34119 34119 US 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 65-0446750 Not Applicable Zip Country Zip 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 SCHLOSS JACK 443 CASTLE DR Street Address (P.O. Box Number is Not Acceptable) NAPLES FL34119 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. 04/22/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change JOHN MAME CASTLE CASTLE NAME JOHN 2911 6TH AVE SE STREET ADDRESS STREET ADDRESS 2911 6TH AVE SE NAPLES CITY-ST-ZIP FL 34117 CITY-ST-ZIP NAPLES ☐ Delete D TITLE X Change NAME SCHLOSS MICHAEL NAME SCHLOSS MICHAEL STREET ADDRESS 4221 19TH PL SW STREET ADDRESS 4221 19TH PL SW CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP NAPLES FL34116 Delete TITLE X Change ☐ Addition **SCHLOSS** NAME SCHLOSS JACK STREET ADDRESS 443 CASTLE DRIVE STREET ADDRESS 443 CASTLE DRIVE CITY-ST-ZIP NAPLES CITY-ST-ZIP NAPLES 34119 FL. ☐ Delete TITLE Change ☐ Addition 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 Delete TITLE ☐ 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 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 empowered.

04/22/2001

Daytime Phone #

Date

SIGNATURE: __JACK SCHLOSS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR