| 2000  | UNIFORM BUSI  | ME32 KEPU                                      | HI (                        | UPKJ  | _             |  |                                     |             |                        |                             |    |
|---|---|--|-----------------------------|---|---------------|--|-------------------------------------|-------------|------------------------|-----------------------------|----|
| DOCUMENT # P9300084706  1. Entity Name EXCLUSIVE TRANSPORTATION SYSTEMS, INC.   |   |  |                             |   |               | FILED SECRETARY OF STATE PROPERTY OF STATE |                                     |             |                        |                             |    |
| LAOLOG  | INC TIMES OF A TO                                       | LINO, IIIO.                                    |                             |   |               |  |                                     |             |                        |                             |    |
| Principal Place<br>7007 NW 30 S<br>MIAMI FL 3312  | т.  | Mailing Address P.O. BOX 521092 MIAMI FL 33152 |                             |   |               | 0  | 0 OCT 16                            | AM IO:      | 28                     |                             |    |
| 2. Principal Pl   | ace of Business  NW 29 5                                | 3. Mailing Address                             |                             |   | King Car D    |  |                                     |             |                        |                             |    |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.                            |                             |   | HE            | no i                                       |                                     | INTHIS SP   | ACE                    | ) <u>(</u>                  |    |
| City & State  |   | City & State                                   |                             |   | 4. FE         | I Number                                   | 65-045368                           |             | No                     | oplied For<br>ot Applicable | ]  |
| Zip 33122 Country   |   | Zip – Count                                    |                             | , - <del>-</del>                              | 5. Ce         | ertificate of S                            | tatus Desired                       |             | 8.75 Add<br>se Require |                             |    |
|   | 6. Name and Address of Current F                        | Registered Agent                               |                             | Nama  | Z. Na         | me and Add                                 | iress of New Re                     | gistered Ag | ent                    |                             | 1  |
| JUE   |   | Name   | tohu-                       | <u>- 1</u> 1                                  | rebeh         |  |                                     |             |                        |                             |    |
| JUELICH, JOHN<br>7007 NW 30 ST.   |   |  |                             | Street Address                                | (P.O. Bo)     | Number is I                                | Not Acceptable)                     |             |                        |                             | 1  |
| M/AMI FL 33122  |   |  |                             | 8000  | NU            | J 29                                       | 24                                  |             |                        |                             |    |
|   | 1 —   |  |                             | City M  | ami           | )  |                                     | FL          | Zip Cod                | 33122                       | ļ  |
| 8. The above  | named entity submits this statement for                 | the purpose of changing its r                  | egistered                   | office or registe                             | ered ager     | nt, or both, in                            | the State of Flor                   | ida.        | /                      |                             | ]  |
| SIGNATURE   | AL Au   | ila  |                             |   |               |  | . 1                                 | 0/4/        | 00                     |                             | ĺ  |
|   | Signature, typed in printed name of registered agent ar | nd title if applicable. (NOTE:                 | Registered A                | gent signature requir                         | red when rein | stating)                                   |                                     | DATE        |                        |                             |    |
| Tax filing requirement and elects to do so.  After SEPTEM   |   |  | , 2000 M                    | \$550.00<br>in. will be \$79<br>artment of St |               |  | n Campaign Fina<br>und Contribution |             |                        | 00 May Be<br>d to Fees      |    |
| 11.   | OFFICERS AND D  | DIRECTORS                                      | 12.                         |   | ADD           | ITIONS/CHA                                 | NGES TO OFFI                        | CERS AND D  | IRECTOR                | S IN 11                     | ]. |
| TITLE<br>NAME   | P<br>Valdes, Ruben                                      | ☐ Dølete                                       | TITLE<br>NAME               |   |               |  |                                     |             | Change                 | Addition                    |    |
| STREET ADDRESS  | 5150 SW 192 WAY   |  | STREET                      | ADDRESS                                       |               | 800  | 9824                                | 417         | 313<br>20              | , O                         |    |
| CITY-ST-ZIP<br>TITLE  | FT. LAUDERDALE FL 33333<br>VP                           | Delete   | CITY-ST                     | i - ZIP                                       |               |  | ****758                             |             | -0-00<br>-14:75:55     | • 🗖 Addition                | 18 |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | JUELICH, JOHN W<br>11541 SOUTH OPEN COURT               | — Delete                                       | NAME                        | ADDRESS                                       |               |  |                                     | -           | □ Oliguigo             |                             |    |
| TITLE   | COOPER CITY FL 33026                                    | □ Delete                                       | TITLE                       | I - Eli                                       |               |  |                                     | E           | Change                 | ☐ Addition                  | 1  |
| NAME<br>STREET ADDRESS<br>CITY+ST-ZIP   |   |  | NAME<br>STREET A<br>CITY-ST | ADDRESS<br>T-ZIP                              |               |  |                                     |             |                        |                             |    |
| TITLE   |   | ☐ Delete                                       | TITLE                       |   |               |  |                                     | [           | ☐ Change               | ☐ Addition                  |    |
| NAME<br>Street address<br>City-St-Zip   |   |  | NAME<br>STREET A<br>CITY-ST | Adoress<br>- Zip                              |               |  |                                     |             |                        |                             |    |
| TITLE<br>NAME   |   | ☐ Delete                                       | TITLE<br>NAME               |   |               |  |                                     | C           | Change                 | ☐ Addition                  | Ì  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |  |                             | ADDRESS<br>ZIP                                |               |  |                                     |             |                        |                             |    |
| TITLE<br>NAME   |   | ☐ Delete                                       | TITLE<br>NAME               |   |               |  |                                     |             | Change                 | ☐ Addition                  | 1  |
| STREET ADDRESS<br>CITY-ST-ZIP   | :   |  |                             | ADDRESS<br>1-ZIP                              |               |  |                                     |             |                        | AD                          |    |
| 13. I hereby certify that the information supplied with his 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 you 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 frustee en powered to execute his 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 enhowered. |   |  |                             |   |               |  |                                     |             |                        |                             |    |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone &   |   |  |                             |   |               |  |                                     |             |                        |                             |    |