2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000015278** Jan 21, 2000 8:00 am **Secretary of State** BIG 3 LOGISTICS, INC. 01-21-2000 90060 020 ***150.00 Principal Place of Business Mailing Address 2107 CHAGALL CIRCLE 2107 CHAGALL CIRCLE W. PALM BEACH FL 33409-7527 W. PALM BEACH FL 33409-7527 TOEGNO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3222856 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUGGIERO, JOHN JR. Street Address (P.O. Box Number is Not Acceptable) 2107 CHAGALL CIRCLE WEST PALM BEACH FL 33409 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change □ Addition CR2F034 (9/99 DP TITLE ☐ Delete TITLE NAME RUGGIERO, JOHN NAME STREET ADDRESS 2107 CHAGALL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE RUGGIERO, JOHN III NAME NAME STREET ADDRESS 48040 S. ANDREWS SQ. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PLYMOUTH MI ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE **SMAN** NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 empowered.

SIGNATURE:

BIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-2000

561-684-4806

Daytime Phone #