2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P94000029737 QUALITY DISTRIBUTION, INC. 04-10-2001 90143 003 ***150 00 Principal Place of Business Mailing Address 3802 CORPOREX DRIVE 3802 CORPOREX DRIVE PLANT CITY FL 33566 ATTN: TAX DEPARTMENT **UUU**33348 TAMPA FL 33619 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 59-3239073 Applied For Not Applicable Country Country Zip \$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 SCHIFINO, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) SCHIFINO & FLEISCHER P.A. 201 N. FRANKLIN ST., SUITE 2700 TAMPA FL 33602 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's gnature 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CR2E034 (10/00 De ete ☐ Change ☐ Addition FINKBINER, THOMAS L NAME NAME 3802 CORPOREX DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TAMPA FL 33619** CITY-ST-ZIP **PCEO** TITLE Delete TITLE ☐ Change ☐ Addition O'BRIEN, CHARLES J JR. NAME NAME 3802 CORPOREX DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition SEXTON, MARVIN NAME STREET ADDRESS 3802 CORPOREX DRIVE STREET ADDRESS CITY-ST-7IP TAMPA FL 33619 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HARRIS, JOSHUA NAME NAME STREET ADDRESS 1301 AVE. OF THE AMERICAS, 38TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KASAK, ROBERT R. NAME STREET ADDRESS 3802 CORPOREX DRIVE STREET ADDRESS CITY-ST-7IP TAMPA FL 33619 CITY-ST-ZIP SRVP TITLE ☐ Delete TITLE ☐ Change Addition BRANDEWIE, RICHARD NAME STREET ADORESS 3802 COROPEX DRIVE STREET ADDRESS CiTY-ST-7iP **TAMPA FL 33619** 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

Robert MASNK 4/6/01 888-675-8265
IRECTOR
Daylora Poche #