2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P95000058234 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name SHANNON TRANSPORT OF FLORIDA, INC. 09-12-2000 90016 018 ***150.00 Principal Place of Business Mailing Address 4301 WOODLAND PARK DRIVE 4301 WOODLAND PARK DRIVE #105 WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 00100000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3332096 Not Applicable Zip Country 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 Name John Klauder O'DONNELL, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 4301 WOODLAND PARK DRIVE 4301 WOODLAND PARK DRIVE STE 105 STE 105 W. MELBOURNE FL 32904 Zip Code 32904 MELBOURNE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -- - -- FILE NOW!!! FEE IS-\$550.00 -- -- -9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change ☐ Addition TITI F X Delete ODONNELL, WILLIAM P NAME NAME STREET ADDRESS STREET ADDRESS 4301 WOODLAND PARK DR., STE 105 CITY-ST-ZIP CITY-ST-ZIP W. MELBOURNE FL 32904 Addition Change Delete TITLE TITLE MCNAMARA, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 4301 WOODLANE PARK DR, STE 105 CITY-ST-7IP CITY-ST-ZIP W. MELBOURNE FL 32904 Addition Change Delete TITLE THOMPSON, LYNN F NAME NAME STREET ADDRESS 4301 WOODLAND PARK DR, STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. MELBOURNE FL 32904 ☐ Addition ☐ Change ☐ Defete TITLE TITLE WELESKI, GARY L NAME NAME 4301 WOODLAND PARK DR., STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. MELBOURNE FL 32904 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME KLOUDER, JOHN J NAME 4301 WOODLAND PARK DR, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. MELBOURNE FL 32904 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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.

Daytime Phone #

Shannon Transport, Inc.

25 Roland Avenue, Mt. Laurel, NJ 08054 609/231-1600 34

**Market Co. 583

**Bolton C

September 8, 2000

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302

Dear Representative,

During the first quarter of 2000, Shannon Transport of Florida changed registered agents. During this process, the filing of the 2000 Uniform Business Report was overlooked. At this time I am requesting that you accept our payment of \$150.00 and forgive the \$400.00 late penalty. Your consideration of this request is appreciated.

Thank you in advance for your time.

Sincerely,

John Klauder

