2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000096303 Apr 24, 2000 8:00 am Secretary of State FORWARD LOGISTICS MANAGEMENT GROUP, INC. 04-24-2000 90078 028 ***150.00 Principal Place of Business Mailing Address P.O. BOX 620543 1 AIR CARGO PLACE UNIT 1 ORLANDO FL 32862-0543 MELBOURNE INTERNATIONAL AIRPORT MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-3355611 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'BRIEN, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1686 WEST HIBISCUS BLVD. MELBOURNE FL 32901 Zip Code FL 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE GROPPE. ROBERT NAME NAME STREET ADDRESS 8000 PINE NEEDLE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ Addition Change TITLE. TITLE Delete JORDAN, JOHN NAME NAME STREET ADDRESS 5316 MILLSTREAM DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST CLOUD FL 34771 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 of true 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:

DIVER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2000

407 438 5499

Daytime Phone #