2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # **P96000011281** 1. Entity Name CPH TRANSPORT, INC. 05-14-2001 90097 020 ***150.00 Principal Place of Business Mailing Address 6785 SW 28 ST 6785 SW 28 ST MIAMI FL 33155 MIAMI FL 33155 US 2. Principal Place of Business 6785 SW 2857 DO NOT WRITE IN THIS SPACE City & State City & State -4. FEI Number 65-0633904 Applied For MIDMI MIANI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LOMDA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRERA, CARLOS P Street Address (P.O. Box Number is Not Acceptable) 6785 SW 28 STREET MIAMI FL 33155 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 Signature, typed or printed name of registered agent and title it 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PSD CR2E034 (10/00) TITLE Delete TITLE HERRERA, CARLOS P NAME NAME STREET ADDRESS **6785 SW28 STREET** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33155 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

name <u>Stree</u>t address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

4/30/2001 305-299-8698

☐ Change

☐ Addition