2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P96000019172 1. Entity Name HUN-HO EXPRESS, INC. 01-31-2001 90268 038 ***150.00 Mailing Address Principal Place of Business 5802 NORTH ARMENIA AVENUE 5802 NORTH ARMENIA AVENUE SUITE 6 SUITE 6 TAMPA FL 33603 TAMPA FL 33603 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3369514 Not Applicable \$8.75 Additional Country Zip 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 SHEAR, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2600 MCCORMICK DRIVE **SUITE 230 CLEARWATER FL 34619** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE EIHARDT, MICHAEL NAME 5802 NORTH ARMENIA AVENUE, #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33603** Change ☐ Addition VD ☐ Delete TITLE TITLE NAME LONG, MARK NAME 5802 NORTH ARMENIA AVENUE, #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33603** Change ☐ Addition W TITLE ☐ Delete TITLE CRANE, BRIAN NAME NAME STREET ADDRESS 5802 NORTH ARMENIA AVENUE, #6 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33603** Change ☐ Addition STD TITLE ☐ Delete TITLE PERRY. STEVE NAME NAME 5802 NORTH ARMENIA AVENUE, #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33603** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 elecute 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.

Michael Eihardt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01-10-2001

813-915-0155