2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000026157 Mar 08, 2000 8:00 am **Secretary of State** INTERNATIONAL LOGISTIC MANAGEMENT SERVICES INC. 03-08-2000 90049 013 ***150.00 Principal Place of Business Mailing Address 427 LAKE OF THE WOODS DRIVE 427 LAKE OF THE WOODS DRIVE VENICE FL 34293-4145 VENICE FL 34293 3. Mailing Address 2. Principal Place of Business 205_S-Park Drive $\mathbf{p} \cdot \mathbf{n}$ Box 926 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0654080 Not Applicable Venice, Florida Venice, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34285 USA 34284 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORZILIUS, ERIK V. Street Address (P.O. Box Number is Not Acceptable) 1011 PRINCESS LANE VENICE FL 34293 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 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **XX**Change ☐ Addition ☐ Delete TITLE TITLE MAISCH, WALTER P NAME NAME P.O. Box 926 427 LAKE OF THE WOODS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VENICE FL 34293 Venice, FL 34284 ☐ Addition ☐ Delete TITLE **X**Change MAISCH, SONJA NAME 427 LAKE OF THE WOODS DR STREET ADDRESS STREET ADDRESS P.O. Box 926 CITY-ST-ZIP VENICE FL CITY-ST-ZIP Venice, FL 34284 XX Delete **⊊**√Addition TITLE STORR, RALF M. NAME Susanne Wolf 427 LAKE OF THE WOODS DR STREET ADDRESS STREET ADDRESS P.O. Box FL 34284 CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR