FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 22, 2001 8:00 am Secretary of State DOCÚMENT # P96000066061 1. Entity Name 05-22-2001 90005 011 \*\*\*150.00 NORTHDALE EXPRESS, INC. Principal Place of Business Mailing Address 15527 M DALE MABRY HWY 22539 SOUTHSHORE 900 1899A TAMPA FL 33618-1639 LAND O LAKES FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3401627 Not Applicable Zip Country Zip 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 SHEAR, ROBERT L P.A. "Street Address (P.O. Box Number is Not Acceptable) 2790 SUNSET POINT RD **CLEARWATER FL 33759** Zip Code City 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STD Addition TITLE ☐ Delete GIALLANZA, GEORGINA NAME NAME STREET ADDRESS 22539 SOUTHSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAND-O-LAKES FL 34639-4727 ☐ Change Addition TITLE ☐ Delete TITLE CIALLANZA, ANTHONY NAME STREET ADDRESS 22539 S SHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LAND O'LAKES FL 34637 ☐ Change Addition ☐ Delete TITLE TITLE GIALLGANZA, JOSEPH NAME NAME STREET ADDRESS 22539 S SHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAND'OLAKES FL 34639 Addition TITLE ☐ Delete TITLE NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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 unstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

changed, or on an attachment

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered.