2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # P96000081301 AMBER TRUCKING INC. 05-01-2000 90311 038 ***150.00 Mailing Address Principal Place of Business 19321-C U.S. HIGHWAY 19 NORTH 19321-C U.S. HIGHWAY 19 NORTH SUITE 601 SUITE 601 CLEARWATER FL 33764-3102 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address 1543 CROSSVINE 1543 CROSSVINE COURT Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc NEW-PORT Applied For City & State City & State 4. FEI Number 59-3403417 FLORIDA FLORIDI Not Applicable Żìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALDEMAR KOSIORI WALDEMAR, KOSIOR Street Address (P.O. Box Number is Not Acceptable) 19321 C US\HWY 19 N ** STE 601 CROSSVINE COURT **CLEARWATER FL 3374** 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. (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 filling requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITI F Change Delete TITLE KOSIOR, WALDEMAR NAME NAME STREET ADDRESS STREET ADDRESS 1814 VERMONT DR CITY-ST-ZIP CITY-ST-7IP **ELK GROVE VILLAGE IL 60007** ☐ Chanoe ☐ Addition □ Delete TITLE SZOSTEK, GRAZYNA NAME STREET ADDRESS STREET ADDRESS 1814 VERMONT DR CITY-ST-ZIP CITY-ST-ZIP ELK'GROVE VILLAGE IL 60007 ☐ Addition ☐ Change TITLE ☐ Delete 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 ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2(P 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:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR