2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000091389 DOCUMENT # 05-02-2003 90197 043 ***158.75 1. Entity Name BRIGHT STAR CARRIERS INC. Principal Place of Business Mailing Address 150 W.STSTE RD.546 P.O.BOX 1477 HAINES CITY FL 33851 HAINES FL 33845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3410014 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARCE, PATTY Street Address (P.O. Box Number is Not Acceptable) 150 W.STATE RD.546 W LAKE HAMILTON FL 33851 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE vice Pres TITLE Delete ☐ Change muller REARCE, WARREN imberly 1 Box 1477 NAME NAME 2512 CREST DRIVE STREET ADDRESS STREET ADDRESS HAINES CITY FL 33845 CITY-ST-ZIP CITY-ST-ZIP AINES **VP** TITLE ☐ Delete TITLE ☐ Addition PEARCE, KEVIN CULL PEARCE NAME NAME Goods prings RD 616 GOOD SPRINGS RD. STREET ADDRESS STREET ADDRESS BRENTWOODTY TN 37927 CITY-ST-ZIP CITY-ST-ZIP rentwood TN 37027 Change TITLE ☐ Delete TITLE ☐ Addition PEARCE, PATTY NAME NAME 2512 CREST DR. STREET ADDRESS STREET ADDRESS HAINES CITY FL 33845 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an a

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3R2E034 (10/02)