2000 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P96000097003** J.W. WARSAW TRUCKING INC. 03-20-2000 90066 046 ***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 3. Mailing Address P.O. Box 1441 2. Principal Place of Business P.O. Box 1441 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3417678 Oldsmar, Oldsmar, Florida Florida Not Applicable Country \$8.75 Additional Zip 7in Country 5. Certificate of Status Desired Fee Required 34677-1441--US--34677-1441 -US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Waclaw Wieckowski GAWRON, MARY Street Address (P.O. Box Number is Not Acceptable) 353 Shore Dr E 19321 C U.S. HIGHWAY 19 NORTH SUITE 601 CLEARWATER FL 33764 Oldsmar this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. March 7, 2000 Waclaw Wieckowski SIGNATURE (NOTE: Registered Agent signature required when reinstating) ame 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE PONIATOWSKI, WIESLAW NAME Poniatowski, Wieslaw 4775 Sweetgrass Lane NAME STREET ADDRESS STREET ADDRESS 5125 SWEETGRASS LANE 80922-2214 CITY-ST-ZIP Colorado Springs, CO CITY-ST-ZIP COLORADO SPRINGS CO 80922 Change Addition ☐ Delete TITLE TITLE Poniatowski, Janina PONIATOWSKI, JANINA NAME NAME 4775 Sweetgrass Lane Colorado Springs, CO STREET ADDRESS 5125 SWEETGRASS LANE STREET ADDRESS 80922-2214 CITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO 80922 Addition TITLE Change ☐ Delete TITLE Atkinson, Joanna 5125 Sweetgrass Lane Colorado Springs, CO NAME ATKINSON, JOANNA NAME STREET ADDRESS STREET ADDRESS 5125 SWEETGRASS LANE 80922-2112 CITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO 80922 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 his 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

SIGNATURE:

FILED

03/07/2000 (719) 337-8586