DOCUMENT # P97000009989 Sep 06, 2000 8:00 am Secretary of State 1. Entity Name R & S TRANSPORT, INC 09-06-2000 90108 001 \*\*\*\*\*8.75 Mailing Address 09-06-2000 90108 002 \*\*\*150.00 Principal Place of Business 9379 STUBENVILLE AVE. 9379 STUBENVILLE AVE. ENGLEWOOD FL 34224-8558 ENGLEWOOD FL 34224 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0748435 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7:-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUFRANE, SCOTT Street Address (P.O. Box Number is Not Acceptable) 1380 HORIZON ROAD VENICE FL 34293 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent eignature 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 filing regulrement 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 12. 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE DUFRANE, SCOTT NAME NAME STREET ADDRESS **1380 HORIZON ROAD** STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE KOSTER, RICK NAME NAME 9379 STEUBENVILLE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-71P ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TIDE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 of the all other like empowered. SIGNATURE: