2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DI

FILED DOCUMENT # P97000021240 May 02, 2000 8:00 am 1. Entity Name Secretary of State PERO TRANSPORT, INC. 05-02-2000 90009 042 ***150.00 Mailing Address Principal Place of Business 14095 STATE ROAD 7 14095 STATE ROAD 7 DELRAY BEACH FL 33446-9779 **DELRAY BEACH FL 33446** 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 65-0824314 Not Applicable Country \$8.75 Additional Zip 5 Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name PERO, PETER I Street Address (P.O. Box Number is Not Acceptable) 14095 STATE ROAD 7 **DELRAY BEACH FL 33446** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERO, PETER IV NAME NAME STREET ADDRESS 14095 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** ☐ Change Addition ☐ Delete TITI F TITLE PERO, FRANK NAME STREET ADDRESS 14095 STATE RD 7 STREET ADDRESS CITY-ST-ZIP **DELRAY BCH FL 33446** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PERO, CHARLES NAME NAME 14095 STATE RD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33446** ☐ Change Addition TITLE Delete TITLE PERO. ANGELA NAME 14095 STATE RD7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33446** ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS 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 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.

4-20-2000 561.498.4533