2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # P97000044996 Secretary of State 03-28-2001 90222 047 ***150.00 IMPERIAL TRANSPORT OF VA., INC. Principal Place of Business Mailing Address 205 S HOOVER BLVD #400 205 S HOOVER BLVD #400 A0038953 TAMPA FL 33809 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3450427 Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Rogistered Agent 6. Name and Address of Current Registered Agent WILSON, J. STYLES Street Address (P.O. Box Number is Not Acceptable) 205 S HOOVER BLVD #400 **TAMPA FL 33609** 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intengible Tax filling requirement and elects to do so. FILE NOW!!!- FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution... Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition TITLE Delete TITLE WILSON, J. STYLES NAME NAME STREET ADDRESS STREET ADORESS 205 S HOOVER BLVD #400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 ☐ Change TIME Delete TITLE Addition NAME THATCHER, CAROLYN NAME STREET ADDRESS STREET ADDRESS 205 S HOOVER BLVD #400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F City-ST-7IP tme Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED