2000 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2000 8:00 am Secretary of State DOCUMENT # P97000048478 MERCHANTS SQUARE EXPRESS CORP. 04-11-2000 90062 049 ***158.75 Principal Place of Business Mailing Address 10261 WEST BROWARD BLVD 7317 GALL BLVD PLANTATION FL 33324-2114 ZEPHYRHILLS FL 33541 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3487624 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COSTELLO, JAMES J JR Street Address (P.O. Box Number is Not Acceptable) 10261 WEST BROWARD BLVD PLANTATION FL 33324 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. ☐ Addition DP Change ☐ Delete TITLE TITLE COSTELLO, JAMES J JR NAME NAME STREET ADDRESS 10261 WEST BROWARD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 Change Addition ☐ Delete TITLE TITLE NAME COOK, KEVIN C NAME STREET ADDRESS STREET ADDRESS 13030 NW 5TH ST CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33325 ☐ Addition ☐ Delete TITLE TITLE MILLER JEREL M. -900-GROVES MERE LOOP. NAME MILLER, JEREL M NAME STREET ADDRESS STREET ADDRESS 9830 SW-15TH DR-OCO EE FL. 34761 CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33324 ☐ Addition ☐ Delete TITLE COSTELLO, JAMES J SR NAME NAME STREET ADDRESS STREET ADDRESS 6081 NW 6TH CT CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL 33317** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: James J Costella

CITY-ST-7IP

3/21/0

954 423 9030

Daytime Phone #