2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000071931** May 26, 2000 8:00 am Secretary of State RETURN LOGISTICS INTERNATIONAL CORPORATION 05-26-2000 90124 040 ***550.00 Principal Place of Business Mailing Address 355 OLD SCHOOL RD 355 OLD SCHOOL RD **GULF STREAM FL 33483-7413 GULF STREAM FL 33483** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0778173 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, DAVID W Street Address (P.O. Box Number is Not Acceptable) 100 N.E. FIFTH AVE. **DELRAY BEACH FL 33483** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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 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. Change Addition TITLE ☐ Delete TITLE STENZ, BRIAN NAME NAME 355 OLD SCHOOL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULF STREAM FL 33483** Addition ☐ Delete TITLE STENZ, FRANCINE 355 Old School Rd Gulf Stream FL NAME NAME STREET ADDRESS STREET ADDRESS 1122 EAST ATLANTIC AVE., STE. A CITY-ST-7IP **DELRAY BEACH FL 33483** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME_ NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

5-5-00

(561)279-0094