

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
 05-17-2001 91345 049 ***150.00

02/2021

DOCUMENT # P97000086740

1. Entity Name

IN TOUCH LOGISTIC SERVICES, INC.

Principal Place of Business

**1515 NW 167 STREET
 MIAMI FL 33169**

Mailing Address

**1515 NW 167 STREET
 MIAMI FL 33169**

2. Principal Place of Business

1395 N. W. 167 STREET

3. Mailing Address

P.O. Box 640010

Suite, Apt. #, etc.

110

Suite, Apt. #, etc.

City & State

Miami FL

City & State

N. Miami Bch, FL

Zip

33169

Country

Dade

Zip

33164

Country

Dade

6. Name and Address of Current Registered Agent

**AMERILAWYER
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

4. FEI Number

65-0785509

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **DAVIS, WAYNE**
 CITY-ST-ZIP **1395 NORTHWEST 167TH STREET
 MIAMI FL 33169**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **JACKSON, NATHANIEL**
 CITY-ST-ZIP **1395 NORTHWEST 167TH STREET
 MIAMI FL 33169**

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **ROBERTS, CLEVELAND III**
 CITY-ST-ZIP **1395 NORTHWEST 167TH STREET
 MIAMI FL 33169**

TITLE ☐ Delete
 NAME **TD**
 STREET ADDRESS **HALL, DERRAL**
 CITY-ST-ZIP **1395 NORTHWEST 167TH STREET
 MIAMI FL 33169**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **DAVIS, MARILYN**
 CITY-ST-ZIP **340 NW 205 TERR.
 MIAMI FL 33169**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne Davis Wayne Davis

April 26 2001 305-620-7948

Date

Daytime Phone #

CR2E034 (10/00)