2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P97000108569** Apr 27, 2000 8:00 am Secretary of State VAI FREIGHT FORWARDING, INC. 04-27-2000 90061 007 ***150.00 Mailing Address Principal Place of Business 8807 NW 23RD ST 8807 NW 23RD ST MIAMI FL 33172 MIAM! FL 33172-2419 3400VV 2. Principal Place of Business 3. Mailing Address 2190 N W 89 PLACE 2190 N W 89 PLACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State MIAMI, FL 65-0806366 MÏĂĂÏĬ, Not Applicable Country \$8.75 Additional Country ^{Zip} 33172 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 340 N MAITLAND AVE, STE 340 341 N MAITLAND AVE, STE 340 MAITLAND FL 32751 CityMA I TLAND 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME KELLY, EDWARD A STREET ADDRESS STREET ADDRESS 8807 NW 23RD ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition Delete TITLE TITL F NAME ASHER, MITCHELL E NAME STREET ADDRESS STREET ADDRESS 8807 NW 23RD ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition 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-7IP 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered. 2000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR