2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2001 8:00 am
Secretary of State

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FILED
01 NOV -6 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-28-2001 90204 021 ***150.00

1. Entity Name
AMERICAN LOGISTICS & DISTRIBUTION, INC.

Principal Place of Business
10097 CLEARY BLVD.
SUITE 298
PLANTATION FL 33324

Mailing Address
10097 CLEARY BLVD.
SUITE 298
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0821864 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
TRENK, PERRI
1020 NW 107TH AVE.
PLANTATION FL 33322

7. Name and Address of New Registered Agent
Name: PERRI TRENK
Street Address (P.O. Box Number is Not Acceptable): 10977 NW 3rd STREET
City: Plantation FL Zip Code: 33324

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]
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP TRENK, PERRI 10097 CLEARY BLVD., SUITE 298 PLANTATION FL 33324	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VP~~ ~~BEAVERS, DANA~~ ~~10097 CLEARY BLVD., SUITE 298~~ ~~PLANTATION FL 33324~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Dana McGowan - 10097 Cleary Blvd Suite 298 Plantation, FL 33324	☑ Change ☐ Addition
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CR2E034 (10/00)

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 address, with all other like empowered.

SIGNATURE: Dana L McGowan 10/20/01 800-735-2102
Signature and typed or printed name of signing officer or director / Date / Daytime Phone #

original signature

Amended 10/20/01