FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

Jul 31, 2001 8:00 am Secretary of State DOCUMENT # P98000040155 1. Entity Name 07-31-2001 90227 019 ***150 00 S.O.S. TRUCKING INC. Principal Place of Business Mailing Address A0080131 148 HICKORY HAMMOCK RD. 148 HICKORY HAMMOCK RD. LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3521757 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ----7.-Name and Address of New Registered Agent Name O'CONNOR, SUSAN Street Address (P.O. Box Number is Not Acceptable) 148 HICKORY HAMMOCK RD. LAKE WALES FL 33853 City Zip Code 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 DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE NAME O'CONNOR, SUSAN NAME STREET ADDRESS STREET ADDRESS 148 HICKORY HAMMOCK RD. CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - □ Delete -☐ Change ☐ Addition TITLE TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change 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 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.

Attachment A0080131 # P98000040155

S O S Trucking Inc. 148 Hickory Hammock Rd. Lake Wales, FL 33898-3401 P98000040155

July 23, 2001

Division of Corporations P O Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find our check in the amount of \$150.00 and the 2001 Uniform Business Report (UBR). As you can see, it is marked **First Notice**, although we just received it in the mail during the week of July 16, 2001. Please allow this letter to serve as a request for waiver of the additional penalties as we did not receive it before May 1, 2001.

Respectfully,

S O S Trucking Inc.

TOOL OF SET