2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2000 8:00 am DOCUMENT # P98000040648 **Secretary of State** ON TIME COURIER, INC. 03-06-2000 90085 011 ***150.00 Principal Place of Business Mailing Address 9647 RICHMOND CIRCLE 9647 RICHMOND CIRCLE **BOCA RATON FL 33434** BOCA RATON FL 33434-2339 C0032740 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0865022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUNIN, NANCY M Street Address (P.O. Box Number is Not Acceptable) 9647 RICHMOND CIRCLE **BOCA RATON FL 33434** 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete Addition NAME RUSIN, NANCY M NAME STREET ADDRESS 9647 RICHMOND CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME RUSIN, GERARD B NAME STREET ADDRESS 9647 RICHMOND CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33434 CITY-ST-7IP IR. UP-Representine TITLE TITLE ☐ Change ■ Addition NAME NAME 45 OAK Brook Commons STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chicton PArkiny 12065 CITY-ST-ZIP TITLE 🔍 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

218-27/-9