2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P98000040648 **DOCUMENT #** 1. Entity Name 04-16-2002 90146 050 ***150.00 ON TIME COURIER, INC Principal Place of Business Mailing Address 9647 RICHMOND CIRCLE 9647 RICHMOND CIRCLE B0066551 **BOCA RATON FL 33434 BOCA RATON FL 33434** 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUNIN, NANCY M Street Address (P.O. Box Number is Not Acceptable) 9647 RICHMOND CIRCLE **BOCA RATON FL 33434** Zip Code City 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 .\$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) -Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 117 12. CR2E034 (9/01) ☐ Addition ☐ Delete RUSIN, NANCY M N. JE NAME 9647 RICHMOND CIRCLE STREET ADDRESS STREET ADDRESS **BOCÁ RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete ☐ Change Addition RUSIN, GERARD B NAME 9647 RICHMOND CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME CHRISTOPHER, DOOLEY M NAME STREET ADDRESS 45 OAK BROOK COMMONS STREET ADDRESS CITY-ST-ZIP **CLIFTON PARK NY 12065** CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED