2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000048991 Mar 08, 2007 08:00 AM 1. Entity Name **Secretary of State** BUSINESS LOGISTICS INTERNATIONAL, INC. Principal Place of Business 2205 HOLLYWOOD BLVD #36A HOLLYWOOD FL 33020 2205 HOLLYWOOD BLVD #36A HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number Applied For City & State 65-0840404 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City Zip Code 8. The above named onliny submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete HHE TITLE Change ☐ Addilion AUSPITZ, RICHARD P NAME NAME 2205 HOLLYWOOD BLVD #36A U00000659132 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 03/16/07-80018-003 150.00 CITY-SI-ZIP CHY-ST-ZIP DHE ☐ Deicte Change ☐ Addition TIFLE. AUSPITZ, MARGOT NAME NAME 2205 HOLLYWOOD BLVD #36A STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-S1-ZIP CITY-S1-7IP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Defete ☐ Change DIRE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change Addation NAME. NAME. STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-74P THILE HILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplied export is hue and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receive for truther expressions as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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