

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90445 029 ***158.75

DOCUMENT # 998000 76499 ✓
1. Entity Name
 TRAILERMAX, INC.

Principal Place of Business **Mailing Address**
 7722 N.W. 64TH STREET 111 CRANDON BLVD
 MIAMI FLORIDA 33166 KEY BISCAYNE, FL.
 33149 303C

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

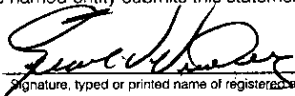
4. FEI Number 65-093 6591 **Applied For**
 Not Applicable
5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

00059607

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 MARY ELLE BOWEN
 2753 S.W. 11 STREET
 MIAMI, FL 33135

7. Name and Address of New Registered Agent
 Name GERARD VAN VEENENDAAL
 Street Address (P.O. Box Number is Not Acceptable) 111 CRANDON BLVD 303C
 City KEY BISCAYNE FL Zip Code 33149

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  GERARD VAN VEENENDAAL CEO 5/22/00
 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, 2000 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIR. SAMPORO POJANSKY 1468 N.W. 126 AVENUE FT LAUDERDALE, FL 33323	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT/DIR 2753 S.W. 11 STREET MIAMI FL 33135	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GERARD VAN VEENENDAAL 111 CRANDON BLVD KEY BISCAYNE FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN OF THE BOARD GERARD VAN VEENENDAAL 111 CRANDON BLVD 303C KEY BISCAYNE, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LICIA VAN VEENENDAAL PRESIDENT 111 CRANDON BLVD 303C KEY BISCAYNE, FL 33149	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR LICIA VAN VEENENDAAL 111 CRANDON BLVD 303C KEY BISCAYNE, FL 33149	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT/DIR. GERARD VAN VEENENDAAL 111 CRANDON BLVD 303C	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / SECRETARY SAMPORO POJANSKY 1468 N.W. 126 AVENUE FT LAUDERDALE, FL 33323	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / TREASURER MICHELLE HEMMERS 14142 SAGE TRAIL SAN ANTONIO, TX 78231	☐ Change ☒ Addition

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.

SIGNATURE:  5/22/00 305 632 1667
 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E03:4 (9/9/01)