2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P98000081073 DOCUMENT # 1. Entity Name **Secretary of State** TRUCKMAX OF PALM BEACH, INC. Principal Place of Business Mailing Address 3787 INTERSTATE PARK ROAD, WEST 3787 INTERSTATE PARK ROAD, WEST RIVIERA BEACH FL RIVIERA BEACH FL 33404 33404 US 2. Principal Place of Business 3. Mailing Address 3775 INTERSTATE PARK ROAD, WEST 3775 INTERSTATE PARK ROAD, WEST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For RIVIERA BEACH FL RIVIERA BEACH 65-0873039 Not Applicable Zip 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 HOUSTON BART 316 N.E. 4TH STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL33301 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. 04/25/2001 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, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME DOLLAR ROBERT NAME 3787 INTERSTATE PARK ROAD, WEST STREET ADDRESS STREET ADDRESS RIVIERA BEACH CITY-ST-ZIP FL 33404 CITY-ST-ZIP VD ☐ Delete TITLE STD X Change ☐ Addition NAME LUND STEFAN NAME DOLLAR ROBERT STREET ADDRESS 3787 INTERSTATE PARK ROAD, WEST STREET ADDRESS 5651 NW 38TH TERRACE CITY-ST-ZIP RIVIERA BEACH FL 33404 CITY-ST-ZIP COCONUT CREEK FL33073 Delete TITLE PD X Change ☐ Addition DEMARIA JOSEPH NAME LUND STEFAN STREET ADDRESS 3787 INTERSTATE PARK ROAD, WEST STREET ADDRESS 6000 NW 77TH COURT CITY-ST-ZIP RIVIERA BEACH 33404 CITY-ST-ZIP МІАМІ FL. 33166 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/25/2001

Daytime Phone #

Date

ROBERT J DOLLAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _