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2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State
05-02-2001 90002 017 ***150.00

DOCUMENT # P98000094611

1. Entity Name
SUPERIOR INTERNATIONAL LOGISTICS, INC.

Principal Place of Business	Mailing Address
7387 NW 54 ST MIAMI FL 33126	POST OFFICE BOX 901422 HOMESTEAD FL 33090

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7247 NW 54 Street	7247 NW 54 Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami FLorida	City & State: Miami FLorida
Zip: 33166 Country: USA	Zip: 33166 Country: USA

4. FEI Number 65-0877588 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LOSNER, STEVEN D 65 N.W. 16TH STREET HOMESTEAD FL 33030	Name: MATOS, ANTONIO Street Address (P.O. Box Number is Not Acceptable): 7247 NW 54 Street City: MIAMI FL Zip Code: 33166

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 _____ 5/10/01
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, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARIN, PATRICIA DIAZ 18851 S.W. 294TH TERRACE *HOMESTEAD FL 33030*	☐ Delete	PRESIDENT MARIN, PATRICE DIAZ 7247 NW 54 Street Miami FL 33166	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARIN, LINO JR. 18851 S.W. 294TH TERRACE HOMESTEAD FL 33030	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAVID, PHYLLIS 208 N.W. 19TH STREET HOMESTEAD FL 33030	☐ Delete	D PHYLLIS DAVID, PHYLLIS 440 SE 20 Lane Homestead FL 33033	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Secretary David, Jean 440 SE 20 Lane Homestead FL 33033	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	VP MATOS, ANTONIO 7247 NW 54 Street Miami FL 33166	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: _____ 4/26/01 305 805 0650
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #