

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000103231

1. Entity Name

LOGISTCX USA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 16 AM 8:35

Principal Place of Business Mailing Address  
17022 NW 22nd STREET 17022 NW 22nd STREET  
PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

2. Principal Place of Business 3. Mailing Address  
11214 PINES BLVD 11214 PINES BLVD  
Suite Apt. #, etc. Suite Apt. #, etc.  
#172 #172

City & State City & State  
HOLLYWOOD, FL HOLLYWOOD, FL

Zip Country Zip Country  
33026 USA 33026 USA

4. FEI Number Applied For  
65-0891112 Not Applicable

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

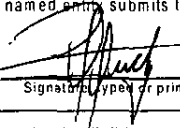
6. Name and Address of Current Registered Agent

FUCHS, PATRICIA F.  
17022 NW 22nd STREET  
PEMBROKE PINES, FL 33028

7. Name and Address of New Registered Agent

Name FUCHS, PATRICIA F.  
Street Address (P.O. Box Number is Not Acceptable)  
11214 PINES BLVD  
#172  
City HOLLYWOOD FL Zip Code 33026

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  05/01/00  
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 Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME FUCHS, PATRICIA F.  
STREET ADDRESS 17022 NW 22nd STREET  
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE GM ☒ Delete  
NAME RODRIGGS, JOSHUA  
STREET ADDRESS 17022 NW 22nd STREET  
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition  
NAME FUCHS, PATRICIA F.  
STREET ADDRESS 11214 PINES BLVD #172  
CITY-ST-ZIP HOLLYWOOD, FL 33026

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

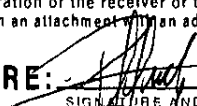
TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/00 (954) 441-5226  
Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
2000 Uniform Business Report (UBR)  
409 East Gaines Street  
Tallahassee, FL 32399

Re: *Filing of Uniform Business Report 2000*  
*P98000103231*  
*LOGISTICK USA, INC.*

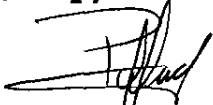
To Whom It May Concern:

This letter is to inform you that we have never received a  
Uniform Business Report form in the mail.

We would like to request you that you forgive all extra  
fees and penalties other than the primary of \$150.00 and  
accept the filling of our attached UBR, which has been  
prepared by our accountant.

Any questions or concern, feel free to contact our  
accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,



Patricia Fuchs - President  
Logisticx USA, Inc. / Logisticx Management Corp.  
11214 Pines Blvd #172  
Hollywood, FL 33026  
Phone (954) 441-5226