2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFIC

FILED Feb 20, 2001 8:00 am DOCUMENT # P99000009913 **Secretary of State** 1. Entity Name SALSON LOGISTICS OF FLORIDA, INC. 02-20-2001 90001 011 ***150.00 Principal Place of Business Mailing Address 100 CAVEN POINT ROAD 100 CAVEN POINT ROAD JERSEY CITY NJ 07307 JERSEY CITY NJ 07307 813891 2. Principal Place of Business 3. Mailing Address 340 FOREST Phuy 1340 FOREST PKWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0856398 AKE CITY GA 6A AKE CIM Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 30274 usa Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HCRM CORP. Street Address (P.O. Box Number is Not Acceptable) 2200 CORPORATE BOULEVARD N.W. SUITE 401 **BOCA RATON FL 33431** Zip Code City 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete TITLE BERRITTO, ANTHONY NAME NAME 100 CRAVEN POINT ROAD STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Jersey City NJ 07307 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my agnature shall have the same legal effect as if made under oath; that I am an officer or director perpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information s indicated on this report or supplied the corporation or the receiver changed, or on an attact s, with all other like empowers

Daytime Phone #