2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am DOCUMENT # P99000018459 1. Entity Name Secretary of State ELITE COURIER CORP. 03-29-2001 90937 001 *****8.75 03-29-2001 90937 002 ***150.00 Principal Place of Business Mailing Address 3536 MOON BAY CIRCLE 3536 MOON BAY CIRCLE WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0898053 Not Applicable Country 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 NILLIAM LICH FLOYD, DAVID JAY Street Address (P.O. Box Number is Not Acceptable) 500 VIA LUGANO CIR. #204 **BOYNTON BEACH FL 33436** 36 MOON 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PLEZIOENT Change TITLE ☐ Addition TITLE Delete LAURIE A. LICHT NAME NAME FLOYD, DAVID JAY 3536 MOOR BAY CITCLE STREET ADDRESS STREET ADDRESS 500 VIA LUGANO CIR. #204 CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ Addition TITLE □ Delete TITLE NAME NAME LICHT, WILLIAM E STREET ADDRESS STREET ADDRESS 3536 MOON BAY CIRCLE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 off nek like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

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

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Change

Addition