

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000029505

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: EXTRAORDINARY LOGISTICS, INC.

Current Principal Place of Business:

1126 S FEDERAL HIGHWAY #298
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1546 NE 45 STREET
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1126 S FEDERAL HIGHWAY #298
FT. LAUDERDALE, FL 33316

New Mailing Address:

1546 NE 45 STREET
FT. LAUDERDALE, FL 33334

FEI Number: 65-0910497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH J
628 SW 8TH AVE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JOHNSON, KENNETH J
1546 NE 45 STREET
FT. LAUDERDALE, FL 33334 US

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: KENNETH J. JOHNSON

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, KENNETH J
Address: 1126 S FEDERAL HIGHWAY #298
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, KENNETH J
Address: 1546 NE 45 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH J. JOHNSON

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date