2005 FOR PROFIT CORPORATION

Jun 07, 2005 8:00 am Secretary of State ANNUAL REPORT 06-07-2005 90213 001 ***150.00 DOCUMENT # P99000049557 06-07-2005 90213 002 *****8.75 1. Entity Name THREE PAYNE TRUCKING, INC. Principal Place of Business Mailing Address 125 NORTHWEST 191ST STREET 125 NORTHWEST 191ST STREET MIAMI, FL 33169 MIAMI, FL 33169 3. Mailing Address そんごりのほ 2. Principal Place of Business TREDOIE Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P 5+ 125 NW 25 NU City & State & State 4. FEI Number Applied For 65-0938551 Not Applicable miam Country Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered age ent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Change ■ Addition PAYNE, FREDDIE L NAME NAME STREET ADDRESS 125 NORTHWEST 191ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE" Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

with all other like emp

ROR DIRECTOR

SIGNATURE AND TYPED OR PR

SIGNATURE:

FILED

Daytime Phone #