## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P99000102044 1 Entity Name MARKET LOGISTICS, INC. 04-10-2001 90095 026 \*\*\*150.00 Mailing Address Principal Place of Business 990 SOUTH ROGERS CIRCLE, SUITE 3 990 SOUTH ROGERS CIRCLE, SUITE 3 BOCA RATON FL 33487 **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0966515 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7: Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name KORTHALS, JOHN L Street Address (P.O. Box Number is Not Acceptable) 1401 E ATLANTIC BLVD POMPANO BEACH FL 33060 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE D TITLE NAME CALE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 990 SOUTH ROGERS CIRCLE, SUITE 3 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI É NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of 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 attachinen with an antidess, with all other like empowered.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIANING OFFICER OR DIRECTOR

+ 4-

(80) 270-3384 x. \$5

Daytime Phone