## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## P99000102425 DOCUMENT #

1. Entity Name

Principal Place of Business

DIVISION 1 TRANSPORT, INC.

11380 PROSPERITY FARMS ROAD #201

PALM BEACH GARDENS FL 33410

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE



**FILED** Apr 14, 2003 8:00 am Secretary of State 04-14-2003 90219 048 \*\*\*150.00

| Mailing Address 11380 PROSPERITY FARMS ROAD #201 PALM BEACH GARDENS FL 33410 |     | 1                    |   |  |  |  |
|--|-----|----------------------|---|--|--|--|
| . Mailing Adaless<br>PO BOX 1058   | 38  | )                    | 0710 11017 <b>010</b> 17 11 <b>7</b> 01 411 411 |  |  |  |
| Suite, Apt. #, etc.  |     | CHECK HERE IF MAKING | CHANGES   |  |  |  |
| Qity & State _ Loc (   | TI  | 4. FEI Number        | Applied For                                     |  |  |  |
| ヒロハンクロけりバート  | +(/ | 65-0962562           | NIAN A - Can                                    |  |  |  |

|   |   | 004  | Fee Required   |  |  |  |
|---|---|--|--|--|--|--|
| 6. Name and Address of Cu                       | rrent Registered Agent                    | 7. Name and Address of New Registered Agent    |  |  |  |  |
|   |   | Name   |  |  |  |  |
| HELGESEN, ANDREW 11380 PROSPERITY FARMS ROAD #2 | 01  | Street Address (P.O. Box Number is             | Not Acceptable)                                      |  |  |  |
| PALM BEACH GARDENS FL 33410                     |   |  |  |  |  |  |
|   |   | City   | FL Zip Code  |  |  |  |
| 8. The above named entity submits this statem   | ent for the purpose of changing its regis | stered office or registered agent, or both, in | the State of Florida. I am familiar with, and accept |  |  |  |

| 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.   |                                |
|    |  |                                |

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

Country

| 9. | Election Campaign Financing |
|----|-----------------------------|
|    | Trust Fund Contribution.    |

\$5.00 May Be Added to Fees

DATE

Not Applicable

\$8.75 Additional

| Make Check Payable to Plonda Department of State |                                   |          |                |   |                                       |               |          |            |
|--|-----------------------------------|----------|----------------|---|---------------------------------------|---------------|----------|------------|
| 10.  | OFFICERS AND DIRECTORS            |          | 11.            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                       |               |          | 3 IN 11    |
| TITLE  | DP                                | ☐ Delete | TITLE          |   |                                       |               | Change   | Addition   |
| NAME   | SLINSKEY, MICHAEL                 |          | NAME           |   |                                       |               | , -      | ļ          |
| STREET ADDRESS                                   | 3153 CANADA COURT                 |          | STREET ADDRESS |   |                                       |               |          |            |
| CITY-ST-ZIP                                      | LAKE WORTH FL 33463               |          | CITY-ST-ZIP    |   |                                       | 33461         |          |            |
| TITLE  | DST                               | ☐ Delete | TITLE          |   | •                                     |               | ☐ Change | Addition   |
| NAME   | MULLANEY, DEBORAH A               |          | NAME           | 10/1 3/   | a Classia                             | Hara al       | 0100     |            |
| STREET ADDRESS                                   | 5089 MISTY MORN RD                |          | STREET ADDRESS | 117 6 D   | 1, 4144                               | HOUSE C       | ane_     |            |
| CITY-ST-ZIP                                      | WEST PALM BEACH FL 33418          |          | CITY-ST-ZIP    | MALM  | souch!                                | <u>6avden</u> | S, FL    | 33418_     |
| TITLE  | <del>- '''</del> •• · - · · · · - | 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           |   |                                       |               |          | ļ          |
| STREET ADDRESS                                   |                                   |          | STREET ADDRESS |   |                                       |               |          | }          |
| CITY-ST-ZIP                                      | ·                                 |          | CITY-ST-ZIP    |   |                                       |               |          |            |
| TITLE  | -                                 | ☐ Delete | TITLE          |   |                                       |               | Change   | ☐ Addition |
| NAME   | •                                 |          | NAME           |   |                                       |               |          |            |
| STREET ADDRESS                                   |                                   |          | STREET ADDRESS |   |                                       |               |          |            |
| CITY-ST-ZIP                                      |                                   | i        | 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 enhowered 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

**SIGNATURE:**