2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State **DOCUMENT #** S03820 1. Entity Name 05-02-2002 90085 033 ***150.00 MCCOY EXPRESS, INC. Mailing Address Principal Place of Business 19877 N.W. 62ND AVE. 19877 N.W. 62ND AVE. MIAMI FL 33015 MIAMI FL 33015 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 65-0385994 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required - --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARMENDIA, DENNIS Street Address (P.O. Box Number is Not Acceptable) 19877 N.W. 672ND AVE. MIAMI FL 33015 Zip Code City FL 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! (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME GARMENDIA, DENNIS STREET ADDRESS STREET ADDRESS 19877 N.W. 62ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition TITLE □ Delete TITLE NAME RODRIGUEZ, LORGIO NAME STREET ADDRESS STREET ADDRESS 4172 WEST 11TH LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ 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 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 an other like empowered.

FILED