🐍 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State **DOCUMENT # \$97741** 1. Entity Name EMPIRE EXPRESS DELIVERY SERVICE INC. 05-16-2000 90169 023 ***150.00 Principal Place of Business Mailing Address 1202 SW PORTER ROAD 1202 SW PORTER ROAD PORT ST. LUCIE FL 34953 PORT ST. LUCIE FL 34953-4244 2. Principal Plage of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & Sta 65-0296852 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, CARLOS N. Street Address (P.O. Box Number is Not Acceptable) 1202 SW PORTER ROAD PORT ST. LUCIE FL 34953 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 Fiorida. SIGNATURE einstating) Signature, typed or printed name of registered agent and title if applicable ed Agent signature required when 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 1,2000 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition Delete TITLE GONZALEZ, CARLOS N. NAME NAME 1202 SW PORTER ROAD STREET ADDRESS PORT ST. LUCIE FL 34953 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE GONZALEZ, ELBA M. NAME NAME 1202 SW PORTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT ST. LUCIE FL 34953 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

424/00 56 bate Daytin

561-336-7346