2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **V02048** 1. Entity Name "THE-ONE" EXPRESS, INC. 04-27-2001 90406 035 ***150.00 Mailing Address Principal Place of Business % JOSEPH S. WILKENSON % JOSEPH S. WILKENSON 273 S. CROOKED TREE TRAIL 273 S. CROOKED TREE TRAIL C0054516 DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3098248 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILKENSON, JOSEPH S. Street Address (P.O. Box Number is Not Acceptable) 273 S. CROOKED TREE TRAIL **DELAND FL 32724** 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. 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILKENSON, JOSEPH S STREET ADDRESS STREET ADDRESS 273 S. CROOKED TREE TRL CITY-ST-ZIP CITY-ST-ZIP DELAND FL Change ☐ Addition ☐ Delete TITLE ST TITLE NAME WILKENSON, THEONE O NAME STREET ADDRESS STREET ADDRESS 273 S CROOKED TREE TRAIL CITY-ST-ZIP CITY-ST-ZIP **DELAND FL** ☐ Addition Change ☐ Delete TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SOLUTION AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President.

4-18-01 (904) 734-0607

☐ Change

☐ Addition