

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V05202

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: A & J TRANSPORT SYSTEMS CORPORATION

Current Principal Place of Business:

2088 S.W. 138TH CT.
MIAMI, FL 33175

New Principal Place of Business:

3480 S.W. 134TH COURT
MIAMI, FL 33175

Current Mailing Address:

2088 S.W. 138TH CT.
MIAMI, FL 33175

New Mailing Address:

3480 S.W. 134TH COURT
MIAMI, FL 33175

FEI Number: 65-0305446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE OCA, YAMILE MONTES
2088 S.W. 138TH CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE OCA, YAMILE MONTES
3480 S.W. 134TH COURT
MIAMI, FL 33175 US

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: YAMILE MONTES DE OCA

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES DE OCA, YAMILE
Address: 2088 SW 138TH COURT
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: DE OCA, YAMILE M
Address: 2088 SW 138TH CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MONTES DE OCA, ROLANDO
Address: 2088 SW 138TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES DE OCA, YAMILE
Address: 3480 S.W. 134TH COURT
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: DE OCA, YAMILE M
Address: 3480 S.W. 134TH COURT
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: MONTES DE OCA, ROLANDO
Address: 3480 S.W. 134TH COURT
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YAMILE MONTES DE OCA

PRES

04/22/2002

Electronic Signature of Signing Officer or Director

Date