FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Jul 18, 2001 8:00 am DOCUMENT # V72976 **Secretary of State** 1. Entity Name 07-18-2001 90005 001 ***150.00 FLORIDA SUPERIOR TRANSPORT, INC. Mailing Address Principal Place of Business P.O. BOX 5901 CALOOSA MINE 11 MILES EAST ON S STATE ROAD 78 LIGHTHOUSE POINT FL 33074 ORTONA FL 33935 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 65-0369800 Not Applicable Country :: ... \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LENA R. ARENA Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH OCEAN BLVD **APT 603 BOCA RATON FL 33432** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 12. ☐ Delete TITLE TITI F ARENA, LENA R. NAME 500 SOUTH OCEAN BLVD APT 603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

ENA R. ARENA 7-6-01

Altachment DH V72976 AOUN790U

FLORIDA SUPERIOR SAND, INC.

Telephone (561) 391-8685

Fax (561) 391-8480

P.O. BOX 5901 Lighthouse Point, Florida 33074

July 10, 2001

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Report, Document Nos. V72976 and K32716

Dear Sir/Madam:

Enclosed please find two checks in the amount of \$150.00 for the above-referenced 2001 Uniform Business Reports. Please be advised that these are the first notices we have received regarding these Reports. Both Florida Superior Sand, Inc. and Florida Superior Transport, Inc. have the same mailing address and neither of the original reports were received. Upon reviewing these accounts it will be determined that prior Reports were all filed in a timely manner. It is our hope that you will extend the \$150.00 fee for both of these businesses.

Should you have any questions or require any additional information please feel free to call me at (561) 391-8685.

Very truly yours, ---

FLORIDA SUPERIOR SAND, INC.

Marion A. Jefferson Secretary/Treasurer

Enclosures