2002 UNIFORM BUSINESS REPORT (UBR)

Aug 04, 2002 8:00 am Secretary of State F00000002445 DOCUMENT # 1. Entity Name 08-04-2002 90171 001 ***150.00 MAJESTIC TERMINAL SERVICES, INC. 08-04-2002 90171 002 *****8.75 Principal Place of Business Mailing Address 13920 THOMAS IMESON AVE., STE, 26 PO BOX 90424 RALEIGH NC 27675 JACKSONVILLE FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 91-2018453 Not Applicable Country 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 CELLA, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 13920 THOMAS IMESON AVE., STE. 26 JACKSONVILLE FL 32218 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 13, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Addition PC Delete TITLE Anderson, Dennis CELLA, BRIAN D NAME 161 VIA TISDELLE STREET ADDRESS 13920 THOMAS IMESON AVE., STE. 26 STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-ZIP CITY-ST-ZIP DRANGE PARK, FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

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

13. Thereby 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

FILED

Affachment 98121

FOODOOD 2445

OUR MAILING ADDRESS HAS CHANGED PLEASE UPDATE YOUR RECORDS

Majestic Terminal Services, Inc. PMB 114

900 Meridian E. STE 19

Milton, WA 98354-7019

PROUDLY SERVING: GEG(509)838-2668 JAX(904)741-4342 RDU(919)840-0815 ORF(757)852-2799

July 29, 2002

Florida Department of State Divisions of Corporations

Re: Uniform Business Report

To Whom It May Concern:

On behalf of Majestic Terminal Services, Inc., I would like to request that the late fee of \$400.00 be waived, as we did not receive the first notice. I have included a check for the original \$150.00 filling fee.

Thank you for your time and consideration. If you have any questions or comments, please feel free to contact me any time.

Sincerely,

Brian Cella

President

Majestic Terminal Services, Inc.

253-862-1269