

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2000 8:00 am**  
**Secretary of State**

05-08-2000 90204 021 \*\*\*150.00

DOCUMENT # 815835

1. Entity Name

ABX Logistics (USA) Inc.

Principal Place of Business

Mailing Address

8010 Roswell Road  
 Suite 300  
 Atlanta, GA 30350

8010 Roswell Road  
 Suite 300  
 Atlanta, GA 30350

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5543269

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Spencer Strader  
 8501 N.W. 17th Street, suite 120  
 Miami, FL 33126

Name: Spencer Strader  
 Street Address (P.O. Box Number is Not Acceptable):  
 8501 N.W. 17th Street, suite 120  
 City: MIAMI FL Zip Code: 33126

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Delete
NAME	Albert Zetter	
STREET ADDRESS	8010 Roswell Rd, ste 300	
CITY-ST-ZIP	Atlanta, GA 30350	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Frank Guenzerdt	
STREET ADDRESS	8010 Roswell Rd, ste 300	
CITY-ST-ZIP	Atlanta, GA 30350	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Christiane Buehler	
STREET ADDRESS	8010 Roswell Rd, ste 300	
CITY-ST-ZIP	Atlanta, GA 30350	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Jean-Louis Dernaux	
STREET ADDRESS	8010 Roswell Rd, ste 300	
CITY-ST-ZIP	Atlanta, GA 30350	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Marie-Ghislaine Henuset	
STREET ADDRESS	8010 Roswell Rd, ste 300	
CITY-ST-ZIP	Atlanta, GA 30350	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. B. W. *Secretary*

4/20/00

(770) 353-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)