

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90093 024 ***150.00

DOCUMENT # F01000001876

1. Entity Name
MAIL BOXES ETC., INC.Principal Place of Business
55 GLENLAKE PARKWAY, N.E.
ATLANTA GA 30328Mailing Address
55 GLENLAKE PARKWAY, N.E.
ATLANTA GA 30328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 58-2608063

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 2002 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 ASAT
 NAME AGRESTA, MAURICE M ☐ Delete
 STREET ADDRESS 55 GLENLAKE PARKWAY, N.E.
 CITY-ST-ZIP ATLANTA GA 30328

TITLE C ☐ Change ☒ Addition
 NAME michael L. Eskew
 STREET ADDRESS 55 Glenlake Pkwy NE
 CITY-ST-ZIP Atlanta, GA 30328

TITLE AS ☐ Delete
 NAME CALVERT, ELIZABETH W
 STREET ADDRESS 55 GLENLAKE PARKWAY, N.E.
 CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TASD ☐ Delete
 NAME DAVIS, D. SCOTT
 STREET ADDRESS 55 GLENLAKE PARKWAY, N.E.
 CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS ☐ Delete
 NAME FIRESTONE, JEFFREY D
 STREET ADDRESS 55 GLENLAKE PARKWAY, N.E.
 CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS ☐ Delete
 NAME HARPER, CATHY A
 STREET ADDRESS 55 GLENLAKE PARKWAY, N.E.
 CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PCD ☒ Delete
 NAME KELLY, JAMES P
 STREET ADDRESS 55 GLENLAKE PARKWAY, N.E.
 CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)