

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91202 038 ***150.00

DOCUMENT # F03356

1. Entity Name

APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC

Principal Place of Business

1301 RIVERPLACE BLVD
 1200
 JACKSONVILLE FL 32207
 US

Mailing Address

1301 RIVERPLACE BLVD SUITE 1200
 C/O PATRICK MURPHY
 JACKSONVILLE FL 32207
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Oakland, CA

Zip

Country

Zip

Country

94607

US

4. FEI Number

59-2042072

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NICOSIA, JOSEPH A. 1301 RIVERPLACE BLVD, #1200 JACKSONVILLE FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARDNER, MICHAEL 1301 RIVERPLAVE STE., #1200 JACKSONVILLE FL 32207	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WISE, BRUCE 1301 RIVERPLACE STE., #1200 JACKSONVILLE FL 32207	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHARRON, KENNETH 1301 RIVERPLACE STE., #1200 JACKSONVILLE FL 32207	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WISE, BRUCE A 1301 RIVERPLACES BLVD STE 1200 JACKSONVILLE FL 32207	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and CEO Richard M. Metzler 1111 Broadway Oakland, CA 94607	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Neal E. West 1111 Broadway Oakland, CA 94607	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ann F. Hasse 1111 Broadway Oakland, CA 94607	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President William Villalon 1111 Broadway Oakland, CA 94607	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kirk Williams 1111 Broadway Oakland, CA 94607	☐ Change ☒ Addition

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)