

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 07, 2000 8:00 am**  
**Secretary of State**

03-07-2000 90074 015 \*\*\*150.00

DOCUMENT # F94000000663

1. Entity Name

USF PROCESSORS INC.

Principal Place of Business

Mailing Address

5339 ALPHA ROAD, SUITE 200  
 DALLAS TX 75240

5339 ALPHA ROAD, SUITE 200  
 DALLAS TX 75240-1308

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

75-2449803

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

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, 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	SVANDA, STEVE	5339 ALPHA RD., #200	DALLAS TX 75240	<input checked="" type="checkbox"/>
D	ROBERT, JULIEN	5339 ALPHA RD SUITE 200	DALLAS TX	<input checked="" type="checkbox"/>
D	CLARKE, MIKE	5339 ALPHA ROAD, SUITE 200	DALLAS TX	<input checked="" type="checkbox"/>
PD	ROBERTSON, GREG	5339 ALPHA RD SUITE 200	DALLAS TX	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
SEE ATTACHED LIST				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

RONNIE VENHAUS

2-28-00

Date

972-980-7825

Daytime Phone #

CFR2E034 (9/99)

F94000000663

917386



5339 Alpha Road  
Dallas, Texas 75240  
Telephone: 972.980.7825  
Facsimile: 972.239.1062  
www.usfprocessors.com

## USF PROCESSORS INC.

FEIN 75-2449803

### DIRECTORS

D. E. Christensen  
Kevin Sheehan  
Robert Dohse

### OFFICER INFORMATION

Chairman:	Douglas E. Christensen
President/CEO:	Kevin Sheehan
V.P., Finance, Treas./CFO:	Donnie Venhaus
Vice Presidents:	C. L. Ellis Robert Dohse Russ McDowell Matt McHale John Phillips
Secretary:	Paulette Bird
Assistant Secretary:	Richard C. Pagano