

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2002 8:00 am
Secretary of State

07-14-2002 90050 042 ***550.00

DOCUMENT # F94000003277

1. Entity Name
DSI TRANSPORTS, INC.

Principal Place of Business

15600 J F K BLVD
 600
 HOUSTON TX 77032
 US

Mailing Address

P.O. BOX 674421
 HOUSTON TX 77267-4421
 US

*o/o Legal Departm
 2100, 800 - 5 AVE S..
 Calgary, Alberta
 Canada T2P 5A3*



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 **76-1264794**

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

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

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. 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)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	Director D'ALESSIO, JAMES A 1519 GARDINER LANE LOUISVILLE KY 40218	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIGGINS, BERNARD A 1519 GARDINER LANE LOUISVILLE KY 40218	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT POMEROY, LORNE 2100-800 5 AVENUE SW CALGARY, AB	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, JOHN W 15600 JFK BLVD, SUITE 600 HOUSTON TX 77032	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President MCCAIG, JEFFREY J 2100, 800 - 5TH AVENUE, SW CALGARY, ALBERTA CN T2P- SA3	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HONSINGER, JAN 15600 JFK BLVD., SUITE 600 HOUSTON TX 77032	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President + Treasurer Edward V. Malysa 2100, 800 - 5 ave SW Calgary, AB T2P 5A3	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President + Sales David Perry 15600 JFK Blvd., Suite 600 Houston TX 77032	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Robert J. Kennedy 2100, 800 - 5 ave SW Calgary, AB T2P 5A3	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 of Robert Kennedy
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 9/02

o/o 798-5129

CR2E034 (4/02)