

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000002799**

1. Entity Name

MORRISON EXPRESS CORPORATION (U.S.A.)**FILED****Jan 29, 2001 8:00 am**
Secretary of State

01-29-2001 90169 012 ***150.00

Principal Place of Business

**1430 N.W. 82ND AVE.
MIAMI FL 33126
US**

Mailing Address

**2000 HUGHES WAY
EL SEGUNDO CA 90245
US**

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 **95-3130076**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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, 2001 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	C LIU, EUGENE 2000 HUGHES WAY EL SEGUNDO CA 90245	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHI, JACKSON 2000 HUGHES WAY EL SEGUNDO CA 90245	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHIU, DANNY 2000 HUGHES WAY EL SEGUNDO CA 90245	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHI, JACKSON 2000 HUGHES WAY EL SEGUNDO CA 90245	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LIANG, JUDY 2000 HUGHES WAY EL SEGUNDO CA 90245	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAN, KATHY 2000 HUGHES WAY EL SEGUNDO CA 90245	☐ Delete

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

**VICE PRESIDENT
STEFAN VOGT
2000 HUGHES WAY
EL SEGUNDO, CA 90245**

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

JUDY LIANG

1/11/01

Date

310-322-8999

Daytime Phone #

CR2E034 (10/00)