

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-03-2002 90018 001 ***150.00

UBR 1513 AI

DOCUMENT # F95000002799

1. Entity Name

MORRISON EXPRESS CORPORATION (U.S.A.)

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, 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 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	VP VOGT, STEFAN 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	PRESIDENT & DIRECTOR DANNY CHIU 2000 HUGHES WAY EL SEGUNDO, CA 90245	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & DIRECTOR STEFAN VOGT 2000 HUGHES WAY EL SEGUNDO, CA 90245	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JUDY LIANG 2000 HUGHES WAY EL SEGUNDO, CA 90245	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER KATHY PAN 2000 HUGHES WAY EL SEGUNDO, CA 90245	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PAUL SCHANG 2000 HUGHES WAY EL SEGUNDO, CA 90245	☐ 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 REQUIRED JUDY LIANG/SECRETARY

1/11/02

310-322-8999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)