

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

054328

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002304

1. Corporation Name
CORPORATE EXPRESS DELIVERY LEASING - SOUTHEAST, INC.

Principal Place of Business: 11 GREENWAY PLAZA, STE 250 HOUSTON TX 77046
Mailing Address: 11 GREENWAY PLAZA, STE 250 HOUSTON TX 77046

2. Principal Place of Business (21-24) and Mailing Address (26-30) fields.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Connie Birney Sprunt, Sec.* (Signature, typed or printed name of registered agent and title, if any, shall be printed.)

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	GABRIEL, CLARENCE J JR	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VT	[] DELETE
NAME	SZCZEPANSKI, ADAM	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	[] DELETE
NAME	RAMEY, SHON C	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	[X] DELETE
NAME	LENO, SAM R	
STREET ADDRESS	1 ENVIRONMENTAL WAY	
CITY-ST-ZIP	BROOMFIELD CO	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: President only [X] Change [] Addition
12 NAME: (no longer director)
13 STREET ADDRESS:
14 CITY-ST-ZIP:
21 TITLE:
22 NAME:
23 STREET ADDRESS:
24 CITY-ST-ZIP:
31 TITLE:
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:
41 TITLE:
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:
51 TITLE:
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:
61 TITLE:
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:

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****550.00 ****550.00

Asst. Secretary
TRACY L. DAVIS
11 Greenway Plaza, STE. 250
Houston TX 77046
Director
Robert L. King
1 Environmental Way
Broomfield CO 80021

99 MAY 11 PM 1:51

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/14/1997
4. FEI Number: 56-1949063
Applied For: Not Applicable
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing / Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation owes this current year Intangible Personal Property Tax: [] Yes [X] No
10. Name and Address of New Registered Agent:

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Tracy L. Davis* TRACY L. DAVIS 5-1-99 713-867-5076

CR2E034 (1/198)