

# 2001 UNIFORM BUSINESS REPORT (UBR)

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0570066

**DOCUMENT # F97000002304**  
 1. Entity Name  
**VELOCITY EXPRESS LEASING SOUTHEAST, INC.**

**FILED**

**01 MAY 11 AM 10:48**

**SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA**

Principal Place of Business  
**11 GREENWAY PLAZA, STE 250  
 HOUSTON TX 77046**

Mailing Address  
**11 GREENWAY PLAZA, STE 250  
 HOUSTON TX 77046**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip

4. FEI Number **56-1949063**  
 Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent  
 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. (NOT 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!**  
**After MAY 1, 2001**  
**Make Check Payment**

**FEE IS \$150.00**  
**Fee will be \$550.00**  
**to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WALDMAN, JAY</b> <b>33 E. 33RD ST.</b> <b>NEW YORK NY 10016</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <b>BECKER, TIMOTHY</b> <b>11 GREENWAY PLAZA, STE 250</b> <b>HOUSTON TX</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>HANNIGAN, VINCE</b> <b>11 GREENWAY PLAZA, STE 250</b> <b>HOUSTON TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>DOWNS, TRACY L</b> <b>11 GREENWAY PLAZA, STE. 250</b> <b>HOUSTON TX 77046</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BECKER, TIMOTHY</b> <b>11 GREENWAY PLAZA, STE. 250</b> <b>HOUSTON TX 77046</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>500004211585--2</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Mark Ties VPT</b> <b>9850 51st AVE. N., STE. 110</b> <b>Plymouth MN 55442</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Vice President</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Wesley Fredenburg-Dir.</b> <b>9850 51st AVE. N., STE. 110</b> <b>Plymouth, MN 55442</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SP</b>

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 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: Tracy L. Downs Tracy L. Downs 5-4-01 713-867-5076  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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ACCOUNT NO. : 072100000032

REFERENCE : 147059 4390774

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 550.00

ORDER DATE : May 10, 2001

ORDER TIME : 9:40 AM

ORDER NO. : 147059-010

CUSTOMER NO: 4390774

CUSTOMER: Ms. Tracy L. Downs  
Velocity Express, Inc.  
11 Greenway Plaza  
Suite 250  
Houston, TX 77046

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 11 AM 10:02  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: VELOCITY EXPRESS LEASING  
SOUTHEAST, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- XX PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS: \_\_\_\_\_