

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

132

**CORPORATION  
REINSTATEMENT**



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

FILED

03 FEB 26 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** F97000002304

**1. Corporation Name**  
Velocity Express Leasing Southeast, Inc.

**2. Principal Office Address**  
1340 Milledge Street

**3. Mailing Office Address**  
7803 Glenroy Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**  
East Point, GA

**City & State**  
Bloomington, MN

**Zip** 30344  
**Country** USA

**Zip** 55439  
**Country** USA

**4. Date Incorporated or Qualified  
To Do Business in Florida** May 14, 1997

**5. FEI Number** 561949063  
**Applied For** Not Applicable

**6. CERTIFICATE OF STATUS DESIRED**  **\$8.75 Additional Fee required for a Certificate of Status**

**7. Name and Address of Current Registered Agent**

**Name**  
Corporation Service Company

**Street Address (P.O. Box Number is Not Acceptable)**  
1201 Hays Street

900013149149

Suite, Apt. #, Etc.

**City**  
Tallahassee

**State** FL  
**Zip Code** 32301

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

**Signature of Registered Agent** Bonnie H. Verry **Date** 2-25-2003  
Bonnie H. Verry REGISTERED AGENT MUST SIGN Asst V-President

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Victor Terri	7676 Hillmont, Suite 300	Houston, Tx 77040
C.O.O.	Jeffrey Perell	7803 Glenroy Rd, Suite 200	Bloomington, Mn. 55439
V/T	Mark Ties	7803 Glenroy Rd, Suite 200	Bloomington, Mn. 55439
V/G/D	Wesley Fredenberg	7803 Glenroy Rd, Suite 200	Bloomington, Mn. 55439
V/AS	Jim Lindvall	7803 Glenroy Rd, Suite 200	Bloomington, Mn 55439

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:** Jim Lindvall **Signature and Typed or Printed Name of Signing Officer or Director**  
2/11/03 **Date** 612/492-2722 **Daytime Phone #**

CR2E081 (9/01)

282



7803 Glenroy Road, Suite 200  
Minneapolis, Minnesota 55439  
612.492.2400

February 24, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Request for Waiver of Annual Reinstatement Fee  
Velocity Express Leasing Southeast, Inc. - #F97000002304

Dear Sir or Madam:

Please find enclosed a completed corporate annual report for Velocity Express Leasing Southeast, Inc. Your records will reflect that corporate authority to transact business in your state was revoked as a result of a failure to file the attached annual report.

Pursuant to this letter, I am requesting on behalf of Velocity Express Leasing Southeast that the reinstatement Fee be waived by the State. We are specifically requesting the waiver as the annual report was not received at our offices here in Minneapolis, Minnesota where the legal staff is now located which is responsible for completion of annual reports. The person previously charged with doing the annual reporting left the company in July 2002 and was located in Houston, TX, where the reports were initially mailed, but not acted upon.

Should you have any questions with regard to the enclosures or our request for the Fee waiver, I can be reached directly at 612-492-2422. Thank you.

Sincerely,

James C. Lindvall  
Associate General Counsel

Enclosure



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 942628 7344269

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : ~~\$ 150.00~~

# ~~450.00~~  
300.00

ORDER DATE : February 25, 2003

ORDER TIME : 3:03 PM

ORDER NO. : 942628-010

CUSTOMER NO: 7344269

CUSTOMER: Jim Lindvall  
Velocity Express Corporation  
Suite 200  
7803 Glenroy Road  
Bloomington, MN 55439

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 FEB 26 PM 3:59

RECEIVED

REINSTATEMENT

NAME: VELOCITY EXPRESS LEASING  
SOUTHEAST, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons EXT 1139

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