

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

054339

PROFIT CORPORATION ANNUAL REPORT 1999

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

99 MAY 11 PM 1:50

DOCUMENT # **F97000002567**

1. Corporation Name  
**CORPORATE EXPRESS DELIVERY SYSTEMS - SOUTHEAST, INC.**

FLORIDA DEPARTMENT 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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt #, etc

26. Suite, Apt #, etc

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

25. Country

30. Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/14/1997**

4. FEI Number: **56-1949066** Applied For:  Not Applicable:

5. Creditable 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 owns the current year Intangible Personal Property Tax:  Yes  No

10. Name and Address of New Registered Agent

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

85. Zip Code

**FL**

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 of as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Connie Bryan* *Connie Bryan* *Special Asst. Secretary* *5-11-99*

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	[ ] DELETE
NAME	GABRIEL, CLARENCE J JR	
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	VT	[ ] DELETE
NAME	SZCZEPANSKI, ADAM	
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		

No longer director; president only

Change:  Add:

\*\*\*\*\*56.00 \*\*\*\*\*56.00

Asst. Secretary  
**TRACY L. DAVIS**  
 11 Greenway Plaza, STE 250  
 HOUSTON TX 77046

DIRECTOR  
**Robert L. King**  
 1 Environmental Way  
 Broomfield CO 80021

Change:  Add:

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. Further, I 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)