

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

Ryler

DOCUMENT # F97000002567

1. Entity Name
CORPORATE EXPRESS DELIVERY SYSTEMS - SOUTHEAST,

00 JUL 17 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

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

Zip Country Zip Country 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

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

Name **CO. CORPORATION Service Company**

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

1201 Hayes St.

City **Tallahassee** FL Zip Code **32301-2607**

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 *Heborah R. Skipper*

7-13-00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	Delete
P	GABRIEL, CLARENCE J JR	11 GREENWAY PLAZA, STE 250	HOUSTON TX	<input checked="" type="checkbox"/>
S	RAMEY, SHON C	11 GREENWAY PLAZA, STE 250	HOUSTON TX	<input checked="" type="checkbox"/>
VT	SZCZEPANSKI, ADAM	11 GREENWAY PLAZA, STE 250	HOUSTON TX	<input checked="" type="checkbox"/>
AS	DAVIS, TRACY L	11 GREENWAY PLAZA, STE 250	HOUSTON TX 77046	<input type="checkbox"/>
D	KING, ROBERT L	1-ENVIRONMENTAL WAY	BROOMFIELD CO 80021	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	Jay Waldman	33 E. 33rd St.	New York, NY 10016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Vince Hannigan	11 Greenway Plaza, Suite 250	Houston, TX 77046	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP, T	Timothy Becker	11 Greenway Plaza, Suite 250	Houston, TX 77046	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Tracy Downs			<input checked="" type="checkbox"/>	<input type="checkbox"/>
D.	Timothy Becker	11 Greenway Plaza, Suite 250	Houston, TX 77046	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Tracy Downs*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-00 713-867-5076

Date Daytime Phone #

CR2E034 (5/00)



ACCOUNT NO. : 072100000032
REFERENCE : 763884 4390774
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 550.00

ORDER DATE : July 14, 2000
ORDER TIME : 10:59 AM
ORDER NO. : 763884-010
CUSTOMER NO: 4390774
CUSTOMER: Tracy Downs, Legal Asst
Corporate Express Delivery
11 Greenway Plaza
Suite 250
Houston, TX 77049

CHANGE OF AGENT

NAME: CORPORATE EXPRESS DELIVERY
SYSTEMS - SOUTHEAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

RECEIVED
00 JUL 17 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA