2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State
05-03-2002 90156 045 ***150.00

DOCUMENT # L10687

1. Entity Name
APL LOGISTICS PROPERTIES, INC.

Principal Place of Business	Mailing Address
1301 RIVERPLACE BLVD.	~~C/O PATRICK J. MURPHY~~
1200	~~1301 RIVERPLACE BLVD #1200~~
JACKSONVILLE FL 32207	~~JACKSONVILLE FL 32207~~
US	US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
	Tax Dept.
Suite, Apt. #, etc.	Suite, Apt. #, etc. 1111 Broadway
City & State	City & State Oakland, CA
Zip / Country	Zip 94607 / Country

4. FEI Number 59-2966786 ☐ Applied For ☐ Not Applicable

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
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301	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. (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 $150.00
After May 1, 2002 Fee will be $550.00
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	VD GARDNER, MICHAEL J 1301 RIVERPLACE BLVD SUITE 1200 JACKSONVILLE FL	☒ Delete	P Richard M. Metzler 1111 Broadway Oakland, CA 94607	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CHARRON, KENNETH 1301 RIVERPLACE BLVD. STE 1200 JACKSONVILLE FL 32207	☒ Delete	T Neal E. West 1111 Broadway Oakland, CA 94607	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD NICOSIA, JOSEPH A 1301 RIVERPLACE BLVD SUITE 1200 JACKSONVILLE FL	☒ Delete	S Ann F. Hasse 1111 Broadway Oakland, CA 94607	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WISE, BRUCE 1301 RIVERPLACE, STE 1200 JACKSONVILLE FL 32207	☒ Delete	VP Mike Gardner 1111 Broadway Oakland, CA 94607	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WISE, BRUCE A 1301 RIVER PLACE BLVD #1200 JACKSONVILLE FL 32207	☒ Delete	VP William Villalon 1111 Broadway Oakland, CA 94607	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Assistant Secretary Kenneth Charron. 1111 Broadway Oakland, CA 94607	☐ Change	☒ Addition

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: _____ DOUGLAS CHARRON 4/15/02 (510)272-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)