

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90136 044 ***150.00

0146000 AB

DOCUMENT # F00000007148

1. Entity Name
NEW ENGLAND MOTOR FREIGHT, INC.



Principal Place of Business
**1-71 NORTH AVENUE EAST
ELIZABETH NJ 07201**

Mailing Address
**1-71 NORTH AVENUE EAST
ELIZABETH NJ 07201**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-1977697**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BUSINESS FILINGS, INC.
1000 WEST AVENUE, STE 1114
MIAMI FL 33139**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	KARLBERG, JOHN	
STREET ADDRESS	1-71 NORTH AVE EAST	
CITY-ST-ZIP	ELIZABETH NJ	
TITLE	V	<input type="checkbox"/> Delete
NAME	EISENBERG, CRAIG	
STREET ADDRESS	1-71 NORTH AVE EAST	
CITY-ST-ZIP	ELIZABETH NJ	
TITLE	STD	<input type="checkbox"/> Delete
NAME	BLAKEMAN, NANCY S	
STREET ADDRESS	1-71 NORTH AVE EAST	
CITY-ST-ZIP	ELIZABETH NJ	
TITLE	CD	<input type="checkbox"/> Delete
NAME	SHEVELL, MYRON	
STREET ADDRESS	1-71 NORTH AVE EAST	
CITY-ST-ZIP	ELIZABETH NJ	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SHEVELL, JON	
STREET ADDRESS	1-71 NORTH AVE EAST	
CITY-ST-ZIP	ELIZABETH NJ	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **Myron P. Sherell** **8/28/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

1-0000000-1148

80111016

NEW ENGLAND MOTOR FREIGHT, Inc.



September 1, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

FEI No.: 22-1977697

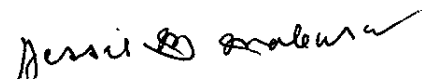
Dear Sir:

Enclosed herewith are our 2003 For Profit Corporation Uniform Business Report Form and a check amounting to One Fifty Dollars (\$150.00).

This is the first time that we received this document. Therefore, we would greatly appreciate if you can waive the late fee of \$400.00.

If you need further information, please feel free to call me at 908-965-0100 extension 359.

Sincerely,


Jessie B. Mabasa

EXCELLENCE IN MOTION!