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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90030 039 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # 152243

1. Corporation Name
DISPATCH SERVICES, INC.

Principal Place of Business
 4720 N.W. 20TH STREET
 MIAMI FL 33159

Mailing Address
 PO BOX 99-6010
 MIAMI FL 33299-6010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

ATTN: TAX/TREASURY DEPT.

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

1815 GRIFFIN ROAD

23 City & State

27 City & State

STE. #300

DANIA, FL

24 Zip Country

29 Zip

30 Country

33004-2252

U.S.A.

3. Date Incorporated or Qualified

09/09/1947

4. FEI Number

59-0578335

Applied For

Not Applicable

5. Certificate 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V** DELETE
 NAME **VEDO, WR**
 STREET ADDRESS **~~8240 NW 52 TERR. #200~~**
 CITY-ST-ZIP **~~MIAMI FL 33166~~**

1.1 TITLE **NO CHANGE** Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **1815 GRIFFIN RD, STE. #300**
 1.4 CITY-ST-ZIP **DANIA, FL 33004-2252**

TITLE **S** DELETE
 NAME **SAYRE, SE**
 STREET ADDRESS **1850 N CENTRAL AVE.**
 CITY-ST-ZIP **PHOENIX AZ 85077**

2.1 TITLE **PD** Change Addition
 2.2 NAME **STEPHAN TOWNES**
 2.3 STREET ADDRESS **1815 GRIFFIN RD, STE. #300**
 2.4 CITY-ST-ZIP **DANIA, FL 33004-2252**

TITLE **D** DELETE
 NAME **BOHANNON, RH**
 STREET ADDRESS **1850 N CENTRAL AVE.**
 CITY-ST-ZIP **PHOENIX AZ 85077**

3.1 TITLE **SV** Change Addition
 3.2 NAME **GEORGE WATTS**
 3.3 STREET ADDRESS **1815 GRIFFIN ROAD, STE. #300**
 3.4 CITY-ST-ZIP **DANIA, FL 33004-2252**

TITLE **V** DELETE
 NAME **STAUFFER, LLOYD M JR**
 STREET ADDRESS **8240 NW 52ND TERR #200**
 CITY-ST-ZIP **MIAMI FL 33166**

4.1 TITLE **V** Change Addition
 4.2 NAME **JOHN GASSETT**
 4.3 STREET ADDRESS **1815 GRIFFIN RD, STE. #300**
 4.4 CITY-ST-ZIP **DANIA, FL 33004-2252**

TITLE **PC** DELETE
 NAME **TARMAN, R.**
 STREET ADDRESS **8240 NW 52ND TERR., #200**
 CITY-ST-ZIP **MIAMI FL**

5.1 TITLE **V** Change Addition
 5.2 NAME **MICHAEL KRANE**
 5.3 STREET ADDRESS **1815 GRIFFIN RD, STE. #300**
 5.4 CITY-ST-ZIP **DANIA, FL 33004-2252**

TITLE **VT** DELETE
 NAME **NELSON, R G.**
 STREET ADDRESS **1850 N. CENTRAL AVE.**
 CITY-ST-ZIP **PHOENIX AZ 85077**

6.1 TITLE **V** Change Addition
 6.2 NAME **KURTIS GRANGER**
 6.3 STREET ADDRESS **1815 GRIFFIN RD, #300**
 6.4 CITY-ST-ZIP **DANIA FL 33004-2252**

14. 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 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:

Michael Krane

3/9/99 (954) 926-8289

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

246362-40030-57
152243

Dispatch Services, Inc. - FEIN 59-0578335

Officers:

George Schwartz 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Chairman of the Board
Stephen Townes 1815 Griffin Rd, Ste.#300 Dania, FL 33004	President & CEO
George Watts 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Executive Vice President & Secretary
John W. Gasset 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Sr. Vice President-ASIG North America
Kurtis A. Granger 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Vice President-Customer Service
Robert D. Sellas, Jr. 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Vice President-Marketing
Wesley R. Vedo 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Vice President-National Programs
Michael Krane 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Vice President-Finance
Ronald F. Pattie 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Vice President-Technical Services
P. James Ferrara 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Vice President-Quality & Engineering & CIO
William McLendon 1815 Griffin Rd, Ste.#300 Dania, FL 33004	Vice President

Directors:

Stephen Townes