

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90030 039 \*\*\*150.00

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

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 ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

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

25

29

30

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

TITLE V ☐ DELETE

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

TITLE S ☒ DELETE

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

TITLE D ☒ DELETE

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

TITLE V ☒ DELETE

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

TITLE PC ☒ DELETE

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

TITLE VT ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

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

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

3.1 TITLE JV ☐ 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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

246362-90030-57  
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