

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra G. Norburn
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

'95 FEB 14 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 217129 (6)

1. Corporation Name

CORPORATE EXPRESS OF FLORIDA, INC.

Principal Place of Business

5959 N.W. 35TH AVENUE
MIAMI FL 33142

Mailing Address

5959 N.W. 35TH AVENUE
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1958

3a. Date of Last Report

02/02/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

24

Country

2a. Mailing Address

26

325 Interlocken Parkway

Suite, Apt. #, etc.

City & State

Broomfield, CO

28

Country

29

80021

30

USA

4. FEI Number

59-0856981

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CHEKANOW, FRED
5959 N.W. 35TH AVENUE
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

83

1200 South Pine Island Road

84 City

Plantation

FL

85

Zip Code
33324

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

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
SCHREIBER, SELMA
5959 N.W. 35TH AVENUE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
CHEKANOW, FRED
5959 N.W. 35TH AVENUE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
MORRISON, LEN
5959 N.W. 35TH AVENUE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
CHEKANOW, GLORIA
5959 N.W. 35TH AVENUE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
MORRISON ROBERTA
5959 N.W. 35TH AVENUE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

CEO/D
Rysavy, Jirka
325 Interlocken Parkway
Broomfield, CO 80021

☒ Change ☐ Addition

2.1 TITLE

22 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V
Chekanow, Fred
5959 N.W. 35th Avenue
Miami, FL 33142

☒ Change ☐ Addition

3.1 TITLE

32 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

P
Morrison, Len
5959 N.W. 35th Avenue
Miami, FL 33142

☒ Change ☐ Addition

4.1 TITLE

42 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

V
Farver, Joanne
325 Interlocken Parkway
Broomfield, CO 80021

☒ Change ☐ Addition

5.1 TITLE

52 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

V
Jacobs, Gary M.
325 Interlocken Parkway
Broomfield, CO 80021

☒ Change ☐ Addition

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TS
Scott, Jack P.
5959 N.W. 35th Avenue
Miami, FL 33142

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 119.07(3)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the registered agent authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on a subsequent filing with an address.

SIGNATURE:

Signature and Title or Printed Name of Signing Officer or Director

Gary M. Jacobs, Vice President

2/9/95

(801) 573-8451