

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851779

(9)

1. Corporation Name

MAIL BOXES ETC. USA, INC.

Principal Place of Business

6060 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3795

Mailing Address

6060 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3795

FILED
Aug 07 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1982

3a. Date of Last Report

03/20/1996

4. FEI Number

95-3581095

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 C ☐ DELETE

NAME DOOLING, MICHAEL
STREET ADDRESS 427 SOUTH MARENGO AVE.
CITY-ST-ZIP PASADENA CA 91101

TITLE VC ☐ DELETE

NAME DESIO, ANTHONY W
STREET ADDRESS 6060 CORNERSTONE COURT WEST
CITY-ST-ZIP SAN DIEGO CA 92121-3795

TITLE CA ☐ DELETE

NAME KELLY, JAMES F
STREET ADDRESS 1020 19TH STREET NW SUITE 800
CITY-ST-ZIP WASHINGTON DC 20036

TITLE D ☐ DELETE

NAME DESIO, ROBERT J
STREET ADDRESS 6060 CORNERSTONE COURT WEST
CITY-ST-ZIP SAN DIEGO CA 92121-3795

TITLE D ☐ DELETE

NAME LAMARCHE, DANIEL L
STREET ADDRESS 8447 MIRAMAR MALL, SUITE A
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE D ☐ DELETE

NAME JOEL ROSSMAN
STREET ADDRESS 55 GLENLAKE PARKWAY, NE
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME D
1.3 STREET ADDRESS Harry Casari
1.4 CITY-ST-ZIP 1963 Hacienda Circle
El Cajon, CA 92020

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D
2.3 STREET ADDRESS James H. Amos, Jr.
2.4 CITY-ST-ZIP 6060 Cornerstone Court West
San Diego, CA 92121

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE *Rosenberg, V.P. General Counsel/Secy* 7-21-97

CR2E034 (4/97)