

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851779

1. Entity Name

MAIL BOXES ETC. USA, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90148 021 ***550.00

Principal Place of Business

6060 CORNERSTONE COURT WEST
 SAN DIEGO CA 92121-3795

Mailing Address

6060 CORNERSTONE COURT WEST
 SAN DIEGO CA 92121-3795

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3581095

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
 NAME AMOS, JAMES H JR.
 STREET ADDRESS 6060 CORNERSTONE COURT WEST
 CITY-ST-ZIP SAN DIEGO CA 92121

TITLE EVP ☐ Delete
 NAME HERSKOWITZ, THOMAS K
 STREET ADDRESS 6060 CORNERSTONE COURT WEST
 CITY-ST-ZIP SAN DIEGO CA 92121

TITLE EVGC ☒ Delete
 NAME LOWDER, CHARLES L
 STREET ADDRESS 6060 CORNERSTONE COURT WEST
 CITY-ST-ZIP SAN DIEGO CA 92121

TITLE SVC ☐ Delete
 NAME SERADJ, MAHASTY
 STREET ADDRESS 6060 CORNERSTONE COURT WEST
 CITY-ST-ZIP SAN DIEGO CA 92121

TITLE SV ☐ Delete
 NAME ZELLER, MARIE L
 STREET ADDRESS 6060 CORNERSTONE COURT W
 CITY-ST-ZIP SAN DIEGO CA 92121

TITLE SV ☐ Delete
 NAME HIGGINSON, DON
 STREET ADDRESS 6060 CORNERSTONE COURT WEST
 CITY-ST-ZIP SAN DIEGO CA 92121

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VICE PRESIDENT & GENERAL COUNSEL ☐ Change ☒ Addition
 NAME ABATE, DEBRA K
 STREET ADDRESS 6060 CORNERSTONE COURT WEST
 CITY-ST-ZIP SAN DIEGO, CA 92121

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Debra K. Abate
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/00

Date

(858) 455 8852

Daytime Phone #

CR2E034 (5/00)