

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003807

1. Entity Name

WORLDPOINT LOGISTICS, INC.

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90262 030 ***150.00

C0018272



DO NOT WRITE IN THIS SPACE

Principal Place of Business
14575 BEL-RED ROAD, SUITE 101
BELLEVUE WA 98007

Mailing Address
14575 BEL-RED ROAD, SUITE 101
BELLEVUE WA 98007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3359408**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
DCEO
EDWARDS, JACK P
STREET ADDRESS
14575 BEL-RED ROAD, SUITE 101
CITY-ST-ZIP
BELLEVUE WA 98007 ☐ Delete

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

TITLE
NAME
VCFO
KIEHNLE, ROBERT
STREET ADDRESS
14575 BEL-RED ROAD, SUITE 101
CITY-ST-ZIP
BELLEVUE WA 98007 ☐ Delete

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

TITLE
NAME
AS
CLOUD, LORI I
STREET ADDRESS
14575 BEL-RED ROAD, SUITE 101
CITY-ST-ZIP
BELLEVUE WA 98007 ☐ Delete

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

TITLE
NAME
ASAT
ROBINSON, SCOTT
STREET ADDRESS
14575 BEL-RED ROAD, SUITE 101
CITY-ST-ZIP
BELLEVUE WA 98007 ☒ Delete

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

TITLE
NAME
V
GONZALEZ, JOHN J II
STREET ADDRESS
14575 BEL-RED ROAD, SUITE 101
CITY-ST-ZIP
BELLEVUE WA 98007 ☐ Delete

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

TITLE
NAME
D
BARNUM, WILLIAM M JR.
STREET ADDRESS
11150 SANTA MONICA BLVD., SUITE 1200
CITY-ST-ZIP
LOS ANGELES CA 90025 ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-2001

Date

425-747-0777

Daytime Phone #

CR2E034 (10/00)