

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006452

FILED
Jul 29, 2002
Secretary of State

Entity Name: ALLOGIS CORPORATION

Current Principal Place of Business:

1850 ELLER DRIVE, SUITE 300
PORT EVERGLADES, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 ELLER DRIVE, SUITE 300
PORT EVERGLADES, FL 33316

New Mailing Address:

FEI Number: 65-1053682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DAVIES, PETER A
Address: DHL, 8100 S.W. 10TH STREET, SUITE 4000
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: PHILLIPS, MARGARET C
Address: ALLOGIS CORP., 700 AIRPORT BLVD., SUITE 300
City-St-Zip: BURLINGAME, CA 94010

Title: PCD (X) Delete
Name: LONGLEY, CHARLES A
Address: ALLOGIS CORP., 1850 ELLER DRIVE, SUITE 300
City-St-Zip: PORT EVERGLADES, FL 33316

Title: D () Delete
Name: CROOK, ROGER
Address: DHL, 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: COO (X) Delete
Name: GLADE, JEFFREY S
Address: ALLOGIS CORP., 1850 ELLER DRIVE, SUITE 300
City-St-Zip: PORT EVERGLADES, FL 33316

Title: T () Delete
Name: JIMENEZ, ROBERTO
Address: ALLOGIS CORP., 1850 ELLER DRIVE, SUITE 300
City-St-Zip: PORT EVERGLADES, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PHILLIPS, MARGARET C
Address: DHL, 700 AIRPORT BLVD., SUITE 300
City-St-Zip: BURLINGAME, CA 94010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CROOK, ROGER
Address: DHL, 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PICKERING, JARED
Address: DHL, 50 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET C. PHILLIPS

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07/29/2002

Electronic Signature of Signing Officer or Director

Date