

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000000031

1. Entity Name:
INTERNATIONAL LOGISTICS GROUP, LTD. INC.

Principal Place of Business
6145-D WALL STREET
STERLING HEIGHTS MI 48312

Mailing Address
6145-D WALL STREET
STERLING HEIGHTS MI 48312

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
HENKE, THEODORE
6145-D WALL STREET
STERLING HEIGHTS MI 48312 ☐ Delete

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

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CITY-ST-ZIP
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ENKE, THEODORE
6145-D WALL STREET
STERLING HEIGHTS MI 48312 ☐ Delete

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☐ 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 of Theodore Henke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 20, 2002 8:00 am
Secretary of State

08-20-2002 90132 007 ***158.75

80134796



DO NOT WRITE IN THIS SPACE

4. FEI Number 38-2167760

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

CR2E034 (4/02)

Attachment

#FO1000000031

BD134796

International Logistics Group, Inc.

6145-D Wall Street
Sterling Heights, MI 48312

(586) 979-2111
FAX (586) 979-2112

August 15, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Report for International Logistics Group, Inc. ID #38-2167760

Ladies and Gentlemen:

I am writing requesting that you waive the late charge of \$400.00 that is imposed when the annual fee for your Uniform Business Report is remitted after May 1. My company did not receive a Uniform Business Report form and that is why we did not remit the fee prior to May 1. According to the instructions, this late charge can be waived in the event that the business entity did not receive the uniform business report prescribed by the department. I feel this is our circumstance and hope that you will waive the penalty.

Sincerely yours,



Theodore Henke, President