

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90030 006 ***150.00

DOCUMENT # F01000001342

1. Entity Name
DHL WORLDWIDE EXPRESS, INC.



Principal Place of Business
**50 CALIFORNIA STREET, SUITE 500
SAN FRANCISCO, CA 94111-4624**

Mailing Address
**1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

44000153



2. Principal Place of Business
1200 S. PINE ISLAND ROAD

3. Mailing Address

Suite, Apt. #, etc.
6TH FL (LEGAL DEPT)

Suite, Apt. #, etc.

City & State
PLANTATION FL

City & State

Zip
33324

Country
USA

Zip

Country

01222004

Chg-P

CR2E034 (10/03)

4. FEI Number
94-3380425

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PBC
FELLOWS, JOHN A
50 CALIFORNIA ST, SUITE 500
SAN FRANCISCO, CA 94111** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DUTT, RONALD F
50 CALIFORNIA ST, SUITE 500
SAN FRANCISCO, CA 94111** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ROURE, WILLIAM J.
50 CALIFORNIA STREET, SUITE 500
SAN FRANCISCO, CA 94111** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CRUIKSHANKS, GEOFF
DE KEETLAAN 1, DIEGEM-MACHELEN
BELGIUM, BRUSSELS 1831,** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ROURE, WILLIAM J
50 CALIFORNIA ST, STE 500
SAN FRANCISCO, CA 94111** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CROOK, ROGER
50 CALIFORNIA ST., SUITE 500
SAN FRANCISCO, CA 94111** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P,C,D
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V,S
JON OLIN
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MARY WOOD
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324** ☐ Change ☒ Addition

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

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

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

12. 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 10 or Block 11 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

22 JAN 2004

Date

954 888 7000

Daytime Phone #

JON OLIN