FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90289 022 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

90125879

DOCUMENT # F01000001437

1. Entity Name
DHL HOLDINGS (USA), INC.

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

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	1200 S. PINE ISLAND RD Suite, Apt. #, etc.
City & State	City & State: PLANTATION FL
Zip / Country	Zip 33324 / Country USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **94-3302567** ☐ Applied For ☐ Not Applicable

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
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's signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFO RONALD, F. DUTT 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD FELLOWS, JOHN 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 941114624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SELLERS, GARY C 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CLARK, RANDALL T 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CORBETT, JEFFREY A 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 941114624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS ORME, JED T JR. 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 941114624	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S JON OLIN 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	☐ Change ☑ Addition

CR2E034 (10/02)

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: _____ 29 APR 2003 954 626 4296
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JON OLIN
SECRETARY