

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 04, 2002 8:00 am**  
**Secretary of State**

03-04-2002 90028 026 \*\*\*150.00

**DOCUMENT # F01000001946**

1. Entity Name  
**AFFINITY LOGISTICS, INC.**

Principal Place of Business

**533 JOHNSON FERRY RD  
 BLDG D, STE 400  
 MARIETTA GA 30068**

Mailing Address

**533 JOHNSON FERRY RD  
 BLDG D, STE 400  
 MARIETTA GA 30068**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**58-2450457**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**PETSCOE, BERNARD C  
 2700 S. COMMERCE PKWY, STE 305  
 FORT LAUDERDALE FL 33331**

7. Name and Address of New Registered Agent

Name

**Sally Volmer**  
 Street Address (P.O. Box Number is Not Acceptable)

**900 International Parkway**

City

**Sunrise**

FL

Zip Code

**33305**

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

**2/10/02**

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, 2002 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

TITLE ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **PAYTON, ROGER E**  
 CITY-ST-ZIP **6108 LONE PEAK DRIVE  
 EVERGREEN CO**

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **HITT, CHARLES T**  
 CITY-ST-ZIP **1700 KENBROOK COURT  
 ACWORTH GA**

TITLE ☐ Delete  
 NAME **CD**  
 STREET ADDRESS **QUINN, ANTHONY J**  
 CITY-ST-ZIP **5540 WATERFORD GREEN GLEN  
 MARIETTA GA**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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 an other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/10/02**

Date

**(770) 579 5633**

Daytime Phone #

CR2E034 (9/01)