

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004074

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LOGISTICS EXPRESS, INC.

Current Principal Place of Business:

1100 TOWN & COUNTRY ROAD, SUITE 850
ORANGE, CA 928684689

New Principal Place of Business:

Current Mailing Address:

1100 TOWN & COUNTRY ROAD, SUITE 850
ORANGE, CA 928684689

New Mailing Address:

FEI Number: 95-2793229

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: PCEO () Delete
Name: MOONEY, GARY C
Address: 1100 TOWN & COUNTRY ROAD, SUITE 850
City-St-Zip: ORANGE, CA 928684689

Title: VCFO () Delete
Name: ZANE, BRETT A
Address: 1100 TOWN & COUNTRY ROAD, SUITE 850
City-St-Zip: ORANGE, CA 928684689

Title: S () Delete
Name: ZANE, BRETT A
Address: 1100 TOWN & COUNTRY ROAD, SUITE 850
City-St-Zip: ORANGE, CA 928684689

Title: D () Delete
Name: HOLLINGSWORTH, ARTHUR W
Address: 13355 NOEL ROAD, SUITE 2210
City-St-Zip: DALLAS, TX 752406657

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: CLINE, ROLAND
Address: 3 EMBARCADERO CTR, STE 2980
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Change (X) Addition
Name: THORNTON, JOHN
Address: 3 EMBARCADERO CTR, STE 2980
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Change (X) Addition
Name: MOONEY, GARY
Address: 1100 TOWN & COUNTRY RD, STE 850
City-St-Zip: ORANGE, CA 92868

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: BRETT ZANE

VCFO

05/01/2002

Electronic Signature of Signing Officer or Director

Date

BRETT ZANE, DIRECTO
1100 TOWN & COUNTRY RD., STE 850
ORANGE, CA 92868