

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90093 005 ***150.00

DOCUMENT # F01000004679

1. Entity Name

GLOBAL MAIL BOXES EXPRESS, INC.

Principal Place of Business

55 GLENLAKE PARKWAY, NE
ATLANTA GA 30328

Mailing Address

55 GLENLAKE PARKWAY, NE
ATLANTA GA 30328

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

58-2642128 APPLIED FOR

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

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.

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME AMOS, JAMES H JR.
STREET ADDRESS 6060 CORNERSTON COURT WEST
CITY-ST-ZIP SAN DIEGO CA 92121-3795

TITLE D P ☐ Change ☒ Addition
NAME Michael L. Eskew
STREET ADDRESS 55 Glenlake Parkway NE
CITY-ST-ZIP Atlanta, GA 30328

TITLE AS ☐ Delete
NAME CALVERT, ELIZABETH W
STREET ADDRESS 55 GLENLAKE PARKWAY, NE
CITY-ST-ZIP ATLANTA GA 30328

TITLE AT, AS ☐ Change ☒ Addition
NAME Eugene A. Pica
STREET ADDRESS 55 Glenlake Pkwy NE
CITY-ST-ZIP Atlanta, GA 30328

TITLE VTD ☐ Delete
NAME DAVIS, D. SCOTT
STREET ADDRESS 55 GLENLAKE PARKWAY, NE
CITY-ST-ZIP ATLANTA GA 30328

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

TITLE D ☐ Delete
NAME DUFFY, JOHN A
STREET ADDRESS 55 GLENLAKE PARKWAY, NE
CITY-ST-ZIP ATLANTA GA 30328

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

TITLE AS ☐ Delete
NAME FIRESTONE, JEFFREY D
STREET ADDRESS 55 GLENLAKE PARKWAY, NE
CITY-ST-ZIP ATLANTA GA 30328

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

TITLE PD ☒ Delete
NAME KELLY, JAMES P
STREET ADDRESS 55 GLENLAKE PARKWAY, NE
CITY-ST-ZIP ATLANTA GA 30328

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)