

FILED
Jun 11, 2003 8:00 am
Secretary of State

06-11-2003 90062 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000000797

1. Entity Name
PONY EXPRESS U.S.A., INC.

Principal Place of Business
**5295 TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON, FL 33486**

Mailing Address
**5295 TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON, FL 33486**

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

86-0860379

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

**TICKTIN, PETER
5295 TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON, FL 33486**

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 **Peter Ticktin**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

6/4/03

DATE

**FILE NOW!! IF 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
**C
TICKTIN, PETER
5295 TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON, FL 33486** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SCHOLL, HARVEY
5295 TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON, FL 33486** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BEE, RICHARD
5295 TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON, FL 33486** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BRILL, JIM
4067 SEABOARD ROAD
ORLANDO, FL 32808** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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: **Peter Ticktin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Ticktin

6/4/03 561-862-4900

DATE

Corporate Phone #

CR20034 (10/02)



June 4, 2003

Florida Department of State
R.A. Gray Bldg.
500 S. Bronough
Tallahassee, FL 32399

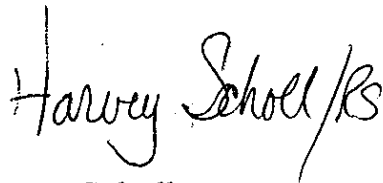
Re: 2003 UBR

To Whom It May Concern:

Enclosed please find an updated 2003 Uniform Business Report (UBR) and a check in the amount of \$150.00 for the filing fee. Please waive the late fee as we did not receive the first copy of this report when it was originally sent.

Thank you very much.

Sincerely,



Harvey Scholl
Chief Financial Officer

Enclosures

HS:rs

CORPORATE OFFICES

5295 Town Center Road • Third Floor • Boca Raton, Florida 33486-1003

Phone: (561) 862-4900 • Facsimile: (561) 862-4901

www.usepony.com