

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90826 027 \*\*\*150.00

**DOCUMENT # F03356**



1. Entity Name  
**APL LOGISTICS WAREHOUSE MANAGEMENT  
SERVICES, INC.**

Principal Place of Business  
**1301 RIVERPLACE BLVD  
1200  
JACKSONVILLE, FL 32207 US**

Mailing Address  
**1111 BROADWAY  
OAKLAND, CA 94607 US  
ATTN: TAX DEPT.**

**40092498**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**59-2042072**

Applied For  
Not Applicable

Zip Country

Zip Country

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
	PCED			<input checked="" type="checkbox"/>
	RIZZO, ROSARIO	1111 BROADWAY	OAKLAND, CA 94607	
	RFO			<input type="checkbox"/>
	KAM GIAP, SOH	1111 BROADWAY	OAKLAND, CA 94607	
	AS			<input type="checkbox"/>
	HUEGEL, PETER AV	1111 BROADWAY	OAKLAND, CA 94607	
	SD			<input type="checkbox"/>
	HASSE, ANN F	1111 BROADWAY	OAKLAND, CA 94607	
	VPD			<input type="checkbox"/>
	VILLALON, WILLIAM	1111 BROADWAY	OAKLAND, CA 94607	
	AT			<input type="checkbox"/>
	CANNON, DOUGLAS R	1111 BROADWAY	OAKLAND, CA 94607	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SOH KAM GIAP**

**4/5/07**

Date

**510-272-8000**

Daytime Phone #