

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004926

1. Entity Name

EAGLE USA AIR FREIGHT INC.

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90022 041 ***150.00

Principal Place of Business

Mailing Address

15350 VICKERY DR
HOUSTON TX 77032
US

P.O. BOX 60467
HOUSTON TX 77205-0467

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

76-0094895

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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, 2000 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	PC	<input type="checkbox"/> Delete
NAME	CRANE, JAMES R	
STREET ADDRESS	15350 VICKERY DR	
CITY-ST-ZIP	HOUSTON TX 77032	
TITLE	STD	<input type="checkbox"/> Delete
NAME	SECKEL, DOUGLAS	
STREET ADDRESS	15350 VICKERY DR	
CITY-ST-ZIP	HOUSTON TX 77032	
TITLE	D	<input type="checkbox"/> Delete
NAME	KELLEY, NEIL E	
STREET ADDRESS	601 TRAVIS STE 7450	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> Delete
NAME	O'CONNELL, WILLIAM P	
STREET ADDRESS	PO BOX 3347 N/A	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> Delete
NAME	HEURDIJS, FRANK	
STREET ADDRESS	8 GREENWAY PLAZA STE 702	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> Delete
NAME	KNIGHT-RICHARDSON, NORWOOD	
STREET ADDRESS	3924 S CARMAN DR	
CITY-ST-ZIP	LAKE OSWEGO OR 97035	

TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carolyn Armogida	
STREET ADDRESS	15350 Vickery Dr.	
CITY-ST-ZIP	Houston, Tx 77032	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John C. McVane	
STREET ADDRESS	15350 Vickery Dr.	
CITY-ST-ZIP	Houston, Tx 77032	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Eligio Serrano	
STREET ADDRESS	15350 Vickery Dr.	
CITY-ST-ZIP	Houston, Tx 77032	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rebecca McDonald	
STREET ADDRESS	333 Clay Street, Suite 2100	
CITY-ST-ZIP	Houston, Tx 77002-7361	
TITLE	TO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Douglas Seckel	
STREET ADDRESS	15350 Vickery Dr.	
CITY-ST-ZIP	Houston, Tx 77032	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frank Heurdijs	
STREET ADDRESS	8 Greenway Plaza, Ste. 702	
CITY-ST-ZIP	Houston, TX 77046	

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 #

2/15/00

281-618-3100

CR2E034 (9/99)