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May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000001330 (8)

1. Corporation Name

AMERICAN PROCUREMENT AND LOGISTICS COMPANY

Principal Place of Business

709 EAST SOUTH TEMPLE  
SALT LAKE CITY FL 84102

Mailing Address

PO BOX 27447  
SALT LAKE CITY UT 84127-0447  
US

3. Date Incorporated or Qualified

03/21/1995

3a. Date of Last Report

06/27/1996

4. FEI Number

87-0522523

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE GM ☒ DELETE  
NAME HERMANN, ROBERT P  
STREET ADDRESS 709 E SOUTH TEMPLE  
CITY-STATE-ZIP SALT LAKE CITY UT

1.1 TITLE GENERAL MANAGER ☒ Change ☐ Addition  
1.2 NAME EDWARD J. McMANUS  
1.3 STREET ADDRESS 1955 WEST NORTH AVENUE  
1.4 CITY-STATE-ZIP MELROSE PARK, IL 60160

TITLE V ☐ DELETE  
NAME BECK, TERESA  
STREET ADDRESS 709 EAST SOUTH TEMPLE  
CITY-STATE-ZIP SALT LAKE CITY UT 84102

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

TITLE V ☐ DELETE  
NAME CARLSON, RONALD R  
STREET ADDRESS 709 EAST SOUTH TEMPLE  
CITY-STATE-ZIP SALT LAKE CITY UT 84102

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

TITLE V ☐ DELETE  
NAME CIOMBOR, RUSS  
STREET ADDRESS 1955 WEST NORTH AVENUE  
CITY-STATE-ZIP MELROSE PARK IL 60160

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE V ☐ DELETE  
NAME DAHL, GARY B  
STREET ADDRESS 709 EAST SOUTH TEMPLE  
CITY-STATE-ZIP SALT LAKE CITY UT 84102

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE V ☐ DELETE  
NAME ELDRIDGE, PAUL W  
STREET ADDRESS 420 EAST SOUTH TEMPLE  
CITY-STATE-ZIP SALT LAKE CITY UT 84111

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS 136 EAST SOUTH TEMPLE, 11TH FLOOR  
6.4 CITY-STATE-ZIP SALT LAKE CITY, UT 84102

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL W. ELDRIDGE-VICE PRESIDENT 4/25/97

(801)961-3200

Date

Daytime Phone #

0496834

CR2E034 (9/96)