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FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 299 SOUTH MAIN STREET

Suite, Apt. #, etc.

22

City & State

23 SALT LAKE CITY, UT

Zip

24 84111

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

GM  
MC MANUS, EDWARD J  
1955 W NORTH AVE  
MELROSE PARK IL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
BECK, TERESA  
709 EAST SOUTH TEMPLE  
SALT LAKE CITY UT 84102

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
CARLSON, RONALD R  
709 EAST SOUTH TEMPLE  
SALT LAKE CITY UT 84102

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
CIOMBOR, RUSS  
1955 WEST NORTH AVENUE  
MELROSE PARK IL 60180

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
DAHL, GARY B  
709 EAST SOUTH TEMPLE  
SALT LAKE CITY UT 84102

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
ELDRIDGE, PAUL W  
136 E SOUTH TEMPLE, 11TH FLOOR  
SALT LAKE CITY UT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

709 EAST SOUTH TEMPLE  
SALT LAKE CITY, UT 84102

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

SECRETARY  
MARY V. SLOAN  
709 EAST SOUTH TEMPLE  
SALT LAKE CITY, UT 84102

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TREASURER  
J. GREG SPENCER  
709 ESST SOUTH TEMPLE  
SALT LAKE CITY, UT 84102

☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

CHAIRMAN  
VICTOR L. LUND  
709 EAST SOUTH TEMPLE  
SALT LAKE CITY, UT 84102

☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

299 SOUTH MAIN STREET  
SALT LAKE CITY, UT \*4111

☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

SIGNATURE

CR2E034 (10/97)