
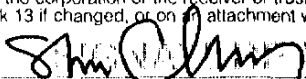


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 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 # F96000000606 (1) 1. Corporation Name U.S. DELIVERY SYSTEMS - SOUTHEAST, INC.			
Principal Place of Business 6131 ANNO AVE ORLANDO FL 32809		Mailing Address 6131 ANNO AVE ORLANDO FL 32809-5020	
2. Principal Place of Business 21 11 Greenway Plaza Suite, Apt. #, etc. 22 Suite 250 City & State 23 Houston, Texas Zip Country 24 77046 25 USA		2a. Mailing Address 26 11 Greenway Plaza Suite, Apt. #, etc. 27 Suite 250 City & State 28 Houston, Texas Zip Country 29 77046 30 USA	
3. Date Incorporated or Qualified 01/19/1996		3a. Date of Last Report 01/19/1996	
4. FEI Number 59-3349567		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	GRANT, GARY W	11 GREENWAY PLAZA, SUITE 250	HOUSTON TX 77048
VT	HADDOX, JAMES H	11 GREENWAY PLAZA, SUITE 250	HOUSTON TX 77048
VS	RAMEY, SHON C	11 GREENWAY PLAZA, SUITE 250	HOUSTON TX 77048
AS	BUCHANAN, REBECCA S	11 GREENWAY PLAZA, SUITE 250	HOUSTON TX 77048
V	SOLOMON, MARC	3255 SW 11TH AVE	FT LAUDERDALE FL 33315
V	TAYLOR, BOBBY L	6131 ANNO AVE	ORLANDO FL 32809
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
AS	Tracy L. Downs	11 Greenway Plaza, Suite 250	Houston, TX 77046
V	John Skinner	1 Environmental Way	Broomfield, CO 80021
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  REQUIRED Shon C. Ramey 4/30/97 713/867-5070			

CR2E034 (9/96)