

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 APR 27 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000002304 (0)**

1. Corporation Name

**CORPORATE EXPRESS DELIVERY LEASING - SOUTHEAST, INC.**

Principal Place of Business

**11 GREENWAY PLAZA, STE 250  
HOUSTON TX 77046**

Mailing Address

**11 GREENWAY PLAZA, STE 250  
HOUSTON TX 77046**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/14/1997**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

**56-1949063**

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PO** ☐ DELETE

NAME **GRANT, GARY W**  
STREET ADDRESS **11 GREENWAY PLAZA, STE 250**  
CITY-STATE-ZIP **HOUSTON TX**

TITLE **V** ☒ DELETE

NAME **ENGLAND JR, R D**  
STREET ADDRESS **BLDG 200, STE 140**  
CITY-STATE-ZIP **ROSWELL GA**

TITLE **VT** ☐ DELETE

NAME **HADDOX, JAMES H**  
STREET ADDRESS **11 GREENWAY PLAZA, STE 250**  
CITY-STATE-ZIP **HOUSTON TX**

TITLE **V** ☒ DELETE

NAME **HAMMER, RONALD A**  
STREET ADDRESS **2115 REXFORD ROAD, STE 224**  
CITY-STATE-ZIP **CHARLOTTE NC**

TITLE **S** ☐ DELETE

NAME **RAMEY, SHON C**  
STREET ADDRESS **11 GREENWAY PLAZA, STE 250**  
CITY-STATE-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE

NAME **LENO, SAM R**  
STREET ADDRESS **1 ENVIRONMENTAL WAY**  
CITY-STATE-ZIP **BROOMFIELD CO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **Clarence J. Gabriel, Jr.**

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **300002504893**  
2.3 STREET ADDRESS **-04/28/98--01124--002**  
2.4 CITY-STATE-ZIP **\*\*\*\*\*150.00 \*\*\*\*\*150.00**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **Adam Szczepanski**

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 on an attachment with an address.

SIGNATURE

*[Signature]*

4-14-98

CR2E034 (10/97)