

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002304

1. Entity Name

CORPORATE EXPRESS DELIVERY LEASING - SOUTHEAST,

APPROVED
AND
FILED

pg. 1 of 2

00 JUL 17 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

11 GREENWAY PLAZA, STE 250
HOUSTON TX 77046

Mailing Address

11 GREENWAY PLAZA, STE 250
HOUSTON TX 77046

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-1949063

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

CORPORATION Service Company

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

201 Hayes St.

City Tallahassee

FL

Zip Code 32301-2607

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

Deborah W. Skipper

7-13-00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	GABRIEL, CLARENCE J JR	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	SZCZEPANSKI, ADAM	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	RAMEY, SHON C	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DAVIS, TRACY L	
STREET ADDRESS	11 GREENWAY PLAZA, STE. 250	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KING, ROBERT L	
STREET ADDRESS	1 ENVIRONMENTAL WAY	
CITY-ST-ZIP	BROOMFIELD CO 80021	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jay Waldman	
STREET ADDRESS	33 E. 33rd St.	
CITY-ST-ZIP	New York, NY 10016	
TITLE	VP, Treas.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Timothy Becker	
STREET ADDRESS	11 Greenway Plaza, Ste. 250	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vince Hannigan	
STREET ADDRESS	11 Greenway Plaza, Ste. 250	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	Tracy Downs	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Timothy Becker	
STREET ADDRESS	11 Greenway Plaza, Ste. 250	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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:

Tracy L. Downs

7-12-00

Date

713-867-

Daytime Phone # 5076

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/00)

Pg. 2 of 2



ACCOUNT NO. : 072100000032

REFERENCE : 763884 4390774

AUTHORIZATION :

COST LIMIT :

Patricia Pigut
\$ 550.00

ORDER DATE : July 14, 2000

ORDER TIME : 10:59 AM

ORDER NO. : 763884-005

CUSTOMER NO: 4390774

CUSTOMER: Tracy Downs, Legal Asst.
Corporate Express Delivery
11 Greenway Plaza
Suite 250
Houston, TX 77049

CHANGE OF AGENT

NAME: CORPORATE EXPRESS DELIVERY
LEASING - SOUTHEAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

RECEIVED
00 JUL 17 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA