

2001 UNIFORM BUSINESS REPORT (UBR)

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0570066

DOCUMENT # F97000002304

1. Entity Name
VELOCITY EXPRESS LEASING SOUTHEAST, INC.

FILED

01 MAY 11 AM 10:48

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (Signature, typed or printed name of registered agent and title if applicable. (NOT 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! After MAY 1, 2011 FEE IS \$150.00 Fee will be \$550.00 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	WALDMAN, JAY	
STREET ADDRESS	33 E. 33RD ST.	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	BECKER, TIMOTHY	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> Delete
NAME	HANNIGAN, VINCE	
STREET ADDRESS	11 GREENWAY PLAZA, STE 250	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DOWNS, TRACY L	
STREET ADDRESS	11 GREENWAY PLAZA, STE. 250	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	D	<input type="checkbox"/> Delete
NAME	BECKER, TIMOTHY	
STREET ADDRESS	11 GREENWAY PLAZA, STE. 250	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	500004211585--2	
CITY-ST-ZIP		
TITLE	Mark Ties VPT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	9850 51st AVE. N., STE. 110	
STREET ADDRESS	Plymouth MN 55442	
CITY-ST-ZIP		
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Wesley Fredenburg-Dr.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9850 51st AVE. N., STE. 110	
STREET ADDRESS	Plymouth, MN 55442	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or on an attachment with an address, with all other like empowered

SIGNATURE: Tracy L. Downs 5-4-01 867-5076
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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ACCOUNT NO. : 072100000032

REFERENCE : 147059 4390774

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 550.00

ORDER DATE : May 10, 2001

ORDER TIME : 9:40 AM

ORDER NO. : 147059-010

CUSTOMER NO: 4390774

CUSTOMER: Ms. Tracy L. Downs
Velocity Express, Inc.
11 Greenway Plaza
Suite 250
Houston, TX 77046

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 11 AM 10:02
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: VELOCITY EXPRESS LEASING
SOUTHEAST, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS: _____