

2001 UNIFORM BUSINESS REPORT (UBR)

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0570075

DOCUMENT # F97000002567

1. Entity Name
VELOCITY EXPRESS SOUTHEAST, INC.

FILED

01 MAY 11 AM 10:50

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 56-1949066

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! FEE IS \$150.00
After MAY 1, 2011 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 ☐ Delete
NAME WALDMAN, JAY
STREET ADDRESS 33 E. 33RD ST.
CITY-ST-ZIP NEW YORK NY 10016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME HANNIGAN, VINCE
STREET ADDRESS 11 GREENWAY PLAZA, STE 250
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME 400004211584--6
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☒ Delete
NAME BECKER, TIMOTHY
STREET ADDRESS 11 GREENWAY PLAZA, STE 250
CITY-ST-ZIP HOUSTON TX

TITLE ☒ Change ☐ Addition
NAME Mark Ties, VP T
STREET ADDRESS 9850 51st Ave. N., Ste. 110
CITY-ST-ZIP Plymouth, MN 55442

TITLE AS ☐ Delete
NAME DOWNS, TRACY
STREET ADDRESS 11 GREENWAY PLAZA, STE 250
CITY-ST-ZIP HOUSTON TX 77046

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME BECKER, TIMOTHY
STREET ADDRESS 11 GREENWAY PLAZA, STE 250
CITY-ST-ZIP HOUSTON TX 77046

TITLE ☒ Change ☐ Addition
NAME Director
STREET ADDRESS Wesley Fredenburg
CITY-ST-ZIP 9850 51st Ave. N., Ste. 110
Plymouth, MN 55442

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tracy L. Downs

5-4-01

713-867-5076

Date

Daytime Phone #

CR2E034 (10/00)

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ACCOUNT NO. : 072100000032

REFERENCE : 147059 4390774

AUTHORIZATION :

COST LIMIT : \$ 550.00

ORDER DATE : May 10, 2001

ORDER TIME : 9:38 AM

ORDER NO. : 147059-005

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 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: _____