

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90078 037 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000005218

1. Corporation Name

CROWLEY LOGISTICS, INC.

Principal Place of Business

155 GRAND AVENUE
OAKLAND CA 94612

Mailing Address

155 GRAND AVENUE
OAKLAND CA 94612

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1998

4. FEI Number
94-3300399

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> DELETE
NAME	CROWLEY, THOMAS B JR	
STREET ADDRESS	155 GRAND AVENUE	
CITY-ST-ZIP	OAKLAND CA 94612	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOURIHAN, JOHN	
STREET ADDRESS	9487 REGENCY SQUARE BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL 32225	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SHIPMAN, TANA G	
STREET ADDRESS	155 GRAND AVENUE	
CITY-ST-ZIP	OAKLAND CA 94612	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MARUCCO, ALBERT M	
STREET ADDRESS	155 GRAND AVENUE	
CITY-ST-ZIP	OAKLAND CA 94612	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	WATTS, GREGORY L	
STREET ADDRESS	155 GRAND AVENUE	
CITY-ST-ZIP	OAKLAND CA 94612	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	SWINTON, RICHARD L	
STREET ADDRESS	155 GRAND AVENUE	
CITY-ST-ZIP	OAKLAND CA 94612	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-99

Date

510-251-7551

Daytime Phone #

CR2E034 (11/98)