

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006635

1. Entity Name

VANGUARD LOGISTICS SERVICES (USA) INC.

Principal Place of Business

Mailing Address

2665 EAST DEL AMO BLVD.  
RANCHO DOMINGUEZ CA 90221

2665 EAST DEL AMO BLVD.  
RANCHO DOMINGUEZ CA 90221-6003

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0181137

Applied For

Not Applicable

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

PEREZ, ISMAEL  
7700 NW 81ST PLACE, SUITE 2  
MIAMI FL 33166

Name

TUDOR, Tim

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

7700 NW 81st Place, Suite 2

City

Miami

FL

Zip Code

33166

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.

(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 \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME P  
STREET ADDRESS GREGORY, MALCOLM  
CITY-ST-ZIP 1007 S. CATALINA AVE.  
REDONDO BEACH CA 90277

TITLE ☐ Delete  
NAME S  
STREET ADDRESS BRENNAN, CHARLES A  
CITY-ST-ZIP 2665 E. DELAND BLVD.  
RANCHO DOMINEZ CA 90221

TITLE ☐ Delete  
NAME T  
STREET ADDRESS CANG, RONALD D  
CITY-ST-ZIP 2665 E. DEL RIO BLVD.  
RANCHO DOMINEZ CA 90221

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Add  
NAME  
STREET ADDRESS 2665 E. DEL AMO BLVD  
CITY-ST-ZIP RANCHO DOMINGUEZ CA 90221

TITLE ☐ Change ☐ Add  
NAME  
STREET ADDRESS 2665 E. Del Amo Blvd  
CITY-ST-ZIP RANCHO DOMINGUEZ CA 90221

TITLE ☐ Change ☐ Add  
NAME CRAIG, RONALD  
STREET ADDRESS 2665 E. Del Amo Blvd  
CITY-ST-ZIP RANCHO DOMINGUEZ CA 90221

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

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

TITLE ☐ Change ☐ Add  
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 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 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

Date

Daytime Phone #

02/01/00 (310)637-7000

FILED  
Feb 08, 2000 8:00 am  
Secretary of State

02-08-2000 90131 023 \*\*\*150.00

A0019478



DO NOT WRITE IN THIS SPACE