

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**  
 04-21-2000 90066 001 \*\*\*150.00

**DOCUMENT # F99000000491**

1. Entity Name  
**WILSON LOGISTICS, INC.**

Principal Place of Business Mailing Address  
~~WALNUT AVE. 750 WALNUT AVE.~~ **270 TERMINAL AVE.** ~~CLARK, NJ 07066~~ **CLARK, NJ 07066**  
~~CRANFORD NJ 07016 3332~~

**8515**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address  
**270 TERMINAL AVE.** **270 TERMINAL AVE.**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State **CLARK, NJ** City & State **CLARK, NJ**  
 Zip **07066** Country **UNION** Zip **07066** Country **UNION**

4. FEI Number **11-2218724** Applied For ☐ Not Applicable  
 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  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable

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 Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>D</b>	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>VON SYDOW, HENRIK</b>		NAME	<b>270 TERMINAL AVE</b>	
STREET ADDRESS	<b>750 WALNUT AVE.</b>		STREET ADDRESS	<b>CLARK, NJ 07066</b>	
CITY-ST-ZIP	<b>CRANFORD NJ 07016</b>		CITY-ST-ZIP		
TITLE	<b>P</b>	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HELLSTROM, LARS</b>		NAME	<b>270 TERMINAL AVE</b>	
STREET ADDRESS	<b>750 WALNUT AVE.</b>		STREET ADDRESS	<b>CLARK, NJ 07066</b>	
CITY-ST-ZIP	<b>CRANFORD NJ 07016</b>		CITY-ST-ZIP		
TITLE	<b>VPS</b>	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>GENOVA, PAUL</b>		NAME	<b>270 TERMINAL AVE.</b>	
STREET ADDRESS	<b>750 WALNUT AVE.</b>		STREET ADDRESS	<b>CLARK, NJ 07066</b>	
CITY-ST-ZIP	<b>CRANFORD NJ 07016</b>		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **SIGNATURE**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)