

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90076 039 ***150.00

DOCUMENT # F99000004212

1. Entity Name
HOLT CARGO SYSTEMS, INC.

Principal Place of Business

101 S KING ST
GLOUCESTER CITY NJ 08030

Mailing Address

P.O. BOX 8698
PHILADELPHIA PA 19101

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

23-1664146

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311

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

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, 2002 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 ☐ Delete
 NAME **CP**
 STREET ADDRESS **HOLT, THOMAS J SR.**
 CITY-ST-ZIP **101 SOUTH KING STREET**
GLOUCESTER CITY NJ 08030

TITLE ☒ Change ☐ Addition
 NAME **CHAIRMAN**
 STREET ADDRESS **THOMAS J. HOLT, JR.**
 CITY-ST-ZIP **101 S. KING STREET**
GLOUCESTER CITY, NJ 08030

TITLE ☐ Delete
 NAME **DV**
 STREET ADDRESS **ROBINS, LORRAINE**
 CITY-ST-ZIP **101 SOUTH KING STREET**
GLOUCESTER CITY NJ 08030

TITLE ☒ Change ☐ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **WALTER CURRAN**
 CITY-ST-ZIP **101 S. KING STREET**
GLOUCESTER CITY NJ 08030

TITLE ☐ Delete
 NAME **SV**
 STREET ADDRESS **EVANS, JOHN**
 CITY-ST-ZIP **101 SOUTH KING STREET**
GLOUCESTER CITY NJ 08030

TITLE ☒ Change ☐ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **WILLIAM STREICH**
 CITY-ST-ZIP **101 S. KING STREET**
GLOUCESTER CITY, NJ 08030

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/9/02 8567423000

CR2E034 (9/01)