

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004816

1. Entity Name

LANDSTAR EXPRESS AMERICA, INC.

FILED

Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90492 009 ***150.00

8228100

Principal Place of Business

13410 SUTTON PARK DR S
JACKSONVILLE FL 32207

Mailing Address

13410 SUTTON PARK DR S
ATTN CORP TAX DEPT
JACKSONVILLE FL 32207

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 56-1687151

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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 PD ☐ Delete
NAME STANLEY, RONALD G
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE PD ☒ Change ☐ Addition
NAME STANLEY, RONALD G
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE V ☐ Delete
NAME STEVENSON, HENRY K
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE FL 32259

TITLE V ☒ Change ☐ Addition
NAME STEVENSON, HENRY K
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE V ☐ Delete
NAME TATE, WYATT (IKE) C
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE FL 32224

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

TITLE V ☐ Delete
NAME LARSON, THOMAS C
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE FL 32224

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

TITLE V ☐ Delete
NAME JONES, STEPHEN J
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE FL 32224

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

TITLE V ☐ Delete
NAME LAROSE, ROBERT C
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE FL 32224

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

ROBERT C. LAROSE

VICE PRESIDENT

3/6/01

Date

(904) 398-9400

Daytime Phone #

CR2E034 (10/00)