

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90083 022 ***150.00

0029733
AV**DOCUMENT # F99000004816**

1. Entity Name

LANDSTAR EXPRESS AMERICA, INC.

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

13410 Sutton Park Dr.S.

3. Mailing Address

13410 Sutton Park Dr.S.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Corporate Tax Dept.

City & State

Jacksonville, FL

City & State

Jacksonville, FL

4. FEI Number

56-1687151

Applied For

Not Applicable

Zip

32224

Country

USA

Zip

32224

Country

USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**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

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. BLOCK 11 - OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	STANLEY, RONALD G	13410 SUTTON PARK DRIVE SOUTH	JACKSONVILLE FL 32224	<input type="checkbox"/>
V	STEVENSON, HENRY K	13410 SUTTON PARK DRIVE SOUTH	JACKSONVILLE FL 32224	<input type="checkbox"/>
V	TATE, WYATT (IKE) C	13410 SUTTON PARK DRIVE SOUTH	JACKSONVILLE FL 32224	<input type="checkbox"/>
V	LARSON, THOMAS C	13410 SUTTON PARK DRIVE SOUTH	JACKSONVILLE FL 32224	<input type="checkbox"/>
V	JONES, STEPHEN J	13410 SUTTON PARK DRIVE SOUTH	JACKSONVILLE FL 32224	<input checked="" type="checkbox"/>
V	LAROSE, ROBERT C	13410 SUTTON PARK DRIVE SOUTH	JACKSONVILLE FL 32224	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
V/T/D	Gerken, Henry H.	13410 Sutton Park Drive S.	Jacksonville, FL 32224	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/S	LaRose, Robert C.	13410 Sutton Park Drive S.	Jacksonville, FL 32224	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:**Robert C. LaRose**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**2/6/02**
Date**(904) 398-9400**
Daytime Phone #

CR2E034 (9/01)