

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90036 045 ***150.00

DOCUMENT # F99000004816

1. Entity Name
LANDSTAR EXPRESS AMERICA, INC.



Principal Place of Business
**13410 SUTTON PARK DR S
JACKSONVILLE, FL 32224 US**

Mailing Address
**13410 SUTTON PARK DR S
ATTN CORP TAX DEPT
JACKSONVILLE, FL 32224 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

01122005 Chg-P CR2E034 (10/03)

4. FEI Number
56-1687151

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

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

TITLE V
NAME OWEN, DENNIS P ☐ Delete
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE D
NAME GERKINS, HENRY H ☐ Delete
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE, FL 32224

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE V/AS - OWEN, DENNIS P. ☒ Change ☐ Addition
NAME 13410 SUTTON PARK DR S
STREET ADDRESS JACKSONVILLE, FL 32224
CITY-ST-ZIP

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

TITLE D/V/S/T - LAROSE, ROBERT C. ☒ Change ☐ Addition
NAME 13410 SUTTON PARK DR S
STREET ADDRESS JACKSONVILLE, FL 32224
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. LAROSE 1/25/05 904-398-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40011806

Landstar Express America, Inc.
EIN # 56-1687151

#F99000004816

Directors

Henry H. Gerkens

(Chairman)

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Ronald G. Stanley

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert C. LaRose

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

ATTACHMENT

Landstar Express America, Inc.
EIN # 56-1687151

400 11806

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Officers

Ronald G. Stanley **President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Henry K. Stevenson **Vice President - Finance**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Wyatt (Ike) C. Tate **Vice President - Sales**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Stephen J. Jones **Vice President - Corporate Operations**

Address: 1000 Simpson Road
Rockford, IL 61102

Thomas C. Larson **Vice President - Business Development**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Rodney J. Crawley **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Mike Ebensteiner **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

David Dallas **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

ATTACHMENT

Landstar Express America, Inc.
EIN # 56-1687151

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Officers (continued)

Robert C. LaRose

Vice President, Treasurer and Secretary

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Dennis P. Owen

Vice President and Assistant Secretary

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224