

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000006526

FILED  
May 03, 2002 8:00 AM  
Secretary of State

**Entity Name:** PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD., INC.

**Current Principal Place of Business:**

1850 NW 84TH AVE., SUITE 108  
MIAMI, FL 33126

**New Principal Place of Business:**

10913 N.W. 30TH STREET  
107  
MIAMI, FL 33172

**Current Mailing Address:**

712 N CENTRAL AVE  
WOOD DALE, IL 60191

**New Mailing Address:**

**FEI Number:** 36-3043555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PANASEWICZ, W. MICHAEL  
Address: 1515 W. UNIVERSITY, SUITE 105  
City-St-Zip: TEMPE, AZ 85280

Title: CEO ( ) Delete  
Name: MCINERNEY, JAMES WILLIAM  
Address: 712 N. CENTRAL AVENUE  
City-St-Zip: WOOD DALE, IL 60191

Title: VD ( ) Delete  
Name: RAMBAUD, STEPHANE  
Address: 712 N. CENTRAL AVENUE  
City-St-Zip: WOOD DALE, IL 60191

Title: ST (X) Delete  
Name: SANCHEZ, EMIL R  
Address: 712 N. CENTRAL AVENUE  
City-St-Zip: WOOD DALE, IL 60191

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: SANCHEZ, EMIL R  
Address: 712 N. CENTRAL AVENUE  
City-St-Zip: WOOD DALE, IL 60191

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: RAMBAUD, STEPHANE  
Address: 712 N. CENTRAL AVENUE  
City-St-Zip: WOOD DALE, IL 60191

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMIL RAY SANCHEZ

CFO

05/03/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date