

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J75193** (9)

1. Corporation Name

CENTRAL COURIER SYSTEMS, INC.

Principal Place of Business

Mailing Address

% GERARD COFFEY
2109 E PALM AVE #204
TAMPA FL 33605

% GERARD COFFEY
2109 E PALM AVE #204
TAMPA FL 33605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1987

3a. Date of Last Report

02/02/1994

4. FEI Number

59-2807403

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **2109 East Palm Avenue**

26 **c/o U.S. Delivery Systems, Inc.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 **11 Greenway Plaza, Ste. 250**

City & State

City & State

23 **Tampa, Florida**

28 **Houston, Texas**

Zip

Country

Zip

Country

24 **33605**

25 **USA**

29 **77046**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COFFEY, GERARD
2109 E PALM AVE
SUITE 204
TAMPA FL 33605

81 Name

The Prentice-Hall Corporation System,

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Inc.

83 Suite 105

84 City

Tallahassee

FL

85

Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Debra L. Vincent

Assistant Secretary

4/24/95

SIGNATURE

Debra L. Vincent

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	COFFEY, GERARD
STREET ADDRESS	15835 FAIRCHILD DRIVE
CITY, ST, ZIP	TAMPA FL
TITLE	D
NAME	COFFEY, ASTRID
STREET ADDRESS	15835 FAIRCHILD DRIVE
CITY, ST, ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	Gerard A. Coffey	
13 STREET ADDRESS	2109 East Palm Avenue	
14 CITY, ST, ZIP	Tampa, Florida 33605	
21 TITLE	V/T/D	☒ Change ☐ Addition
22 NAME	James H. Haddox	
23 STREET ADDRESS	11 Greenway Plaza, Suite 250	
24 CITY, ST, ZIP	Houston, Texas 77046	
31 TITLE	V/S/D	☒ Change ☐ Addition
32 NAME	Sam W. Humphreys	
33 STREET ADDRESS	11 Greenway Plaza, Suite 250	
34 CITY, ST, ZIP	Houston, Texas 77046	
41 TITLE	AS	☒ Change ☐ Addition
42 NAME	Rebecca S. Buchanan	
43 STREET ADDRESS	11 Greenway Plaza, Suite 250	
44 CITY, ST, ZIP	Houston, Texas 77046	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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*******200.00 *****200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rebecca S. Buchanan

Rebecca S. Buchanan, Assistant Secretary

April 21, 1995 (713) 867-5070