

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K93241

1. Entity Name
DHL REGIONAL SERVICES, INC.

Principal Place of Business

6360 NW 5TH WAY
SUITE 103
FT LAUDERDALE FL 33309
US

Mailing Address

6360 NW 5TH WAY
SUITE 103
FT LAUDERDALE FL 33309
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0128611

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

CT CORPORATION SYSTEM
1200 S. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
OLIN, JON E
6360 NW 5TH WAY STE 103
FT LAUDERDALE FL 33309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DAVIES, PETER
6360 NW S WAY STE. 103
FORT LAUDERDALE FL 33309 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100004695211-4
11/27/01-01048-025
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

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

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:

JON E. OLIN

1/25/01

(954) 351 6123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0251312

CR2E034 (10/00)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 31 AM 11:52



DO NOT WRITE IN THIS SPACE

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DHL REGIONAL SERVICES, INC.

LIST OF OFFICERS

Peter A. Davies	President, Chief Operating Officer
Bert Bertagna	Vice President
Andres Mayobre	Vice President, Treasurer
Neil Ferguson	Vice President
Alberto Hallivis	Vice President
Juan Morales	Vice President
Jon E. Olin	Vice President, Secretary

per ms. Virginia Gilbert
address for all officers is:
6360 NW 5th way
suite 103
Ft Lauderdale, Fl. 33309

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October 12, 2001



Katherine Harris
Secretary of State
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE DHL REGIONAL SERVICES, INC.
Ref. Number K93241

Dear Mr. Harris:

We acknowledge receipt of your letter dated September 27, 2001 in which you mention you are not able to waive the late fees and to mail a check for \$550 and the UBR Form within 30 days in order to avoid dissolution/revocation of our company.

It is stated in the UBR form that "failure to file the report by May 1st. would result in \$400 late fee". In this regard, we would like to point out that we sent the payment on February 2001. However, we omit to attach the form. As you mentioned, our check was returned to us but, unfortunately, we never received it; consequently, we were not aware of this situation. After we received your notice last August, we sent another check for the Annual Fee with the UBR which has been unacceptable to you.

We failed in attaching the form but we sent the payment prior to May 1st. It is out of our control the fact that our check you returned was lost in the mail.

In order to avoid any additional charges and/or dissolution/revocation of our company, please find attached our Check for \$550 and the 2001 Uniform Business Report. However, we would like to request a waiver of the late fees due that we never received notice that our check was returned from your office because we omitted to attach the UBR Form.

If you have any questions kindly contact me at (954) 626-4123

Regards,

A handwritten signature in dark ink, appearing to read "Virginia Gilbert", written over a horizontal line.

Virginia Gilbert
Administrative Specialist
Legal and Regulatory Affairs
International Americas