

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000101948

1. Entity Name

LOGISTRANS GROUP, INC.

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90007 012 ***150.00

Principal Place of Business

9014 TERRACE OAK CT
WINDERMERE FL 34786

Mailing Address

9014 TERRACE OAK CT
WINDERMERE FL 34786

2. Principal Place of Business

9014 Terrace Oak Ct.

3. Mailing Address

9014 Terrace Oak Ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Windermere, FL

City & State

Windermere, FL

Zip

34786

Country

USA

Zip

34786

Country

USA

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STACK, SAMUEL W SR
9014 TERRACE OAK CT
WINDERMERE FL 34786

7. Name and Address of New Registered Agent

Name

SAMUEL W. STACK, Sr.

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

9014 TERRACE OAK CT.

WINDERMERE

FL

Zip Code

34786

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

TITLE PD
NAME STACK, SAMUEL W SR
STREET ADDRESS 9014 TERRACE OAK CT
CITY-ST-ZIP WINDERMERE FL 34786 ☐ Delete

TITLE VD
NAME STACK, REBECCA M
STREET ADDRESS 9014 TERRACE OAK CT
CITY-ST-ZIP WINDERMERE FL 34786 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 ☐ Change ☐ Addition
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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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

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 687, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

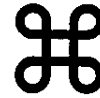
8-9-01

407-493-
4292

CR2E034 (10/00)

Attachment

Doc. # P00000101348
774739



LogisTrans Group, Inc.
9014 Terrace Oak Court
Windermere, Florida 34786
Telephone 407.876.6300
Cellular 407.493.9292

August 9, 2001

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

**RE: LogisTrans Group, Inc.
Uniform Business Report (UBR)**

To Whom It May Concern:

The accompanying UBR is late. I did not file by the date listed because I did not begin to function as a company until very recently. As a result some items, such as the UBR, that should have been handled were not.

When I called the Division of Corporations to ask about reinstatement and was told to send this letter of explanation and a check for \$150.00 with it in the belief that you may make an exception. If you can accept this explanation and the accompanying Uniform Business Report, please do so. If you are unable to accept it please return the check and UBR to the address shown on the UBR.

Once again, thank you for your consideration. I appreciate it.

Sincerely,

Samuel W. Stack, Sr.