

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000110963

1. Entity Name

FLORIDA EXPRESS LOGISTICS, INC.

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91746 001 ***300.00

Principal Place of Business

Mailing Address

ONE MALAGA ST.
ST. AUGUSTINE FL 32084

ONE MALAGA ST.
ST. AUGUSTINE FL 32084

2. Principal Place of Business

12735 Gran Bay Parkway W.

3. Mailing Address

12735 Gran Bay Parkway W.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Building 200, Suite 201

Building 200, Suite 201

City & State

City & State

Jacksonville, FL

Jacksonville, FL

Zip

Country

32258

USA

Zip

Country

32258

USA

4. FEI Number

59-3688069

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

EDDINS, HEIDI J
ONE MALAGA ST.
ST. AUGUSTINE FL 32084

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 ☐ Delete
NAME D
STREET ADDRESS EDDINS, HEIDI J
CITY-ST-ZIP ONE MALAGA ST.
ST. AUGUSTINE FL 32084

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOM CONNARD

Date

4/25/01

Daytime Phone #

(904)265-4550

CR2E034 (10/00)

Florida Express Logistics, Inc.
List of Officers and Directors

Officers	Name	Address	City & State
Chairman	Robert Anestis	One Malaga St.	St. Augustine, Florida 32084
President	Tom Connard	12735 Gran Bay Parkway West, Bldg 200 Ste. 201	Jacksonville, Florida 32258
Secretary	Heidi J. Eddins	One Malaga St.	St. Augustine, Florida 32084
Treasurer	Richard Smith	One Malaga St.	St. Augustine, Florida 32084
<hr/>			
Director	Tom Connard	12735 Gran Bay Parkway West, Bldg 200 Ste. 201	Jacksonville, Florida 32258
Director	Robert Anestis	One Malaga St.	St. Augustine, Florida 32084
Director	Heidi J. Eddins	One Malaga St.	St. Augustine, Florida 32084

attachment

Doc # P00000110963
73177