

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000062191

1. Entity Name

STEELE LOGISTICS SERVICES, INC.



FILED

APR -2 AM 11:43

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04 APR -2 AM 11:1

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3131 ST. JOHNS BLUFF RD.
JACKSONVILLE FL 32246

Mailing Address
3131 ST. JOHNS BLUFF RD.
JACKSONVILLE FL 32246

CLERK OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3737018

Applied For
Not Applicable

Zip

Country

Zip

Country

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

WILLIAMS, MICHAEL P
3131 ST. JOHNS BLUFF RD.
JACKSONVILLE FL 32246

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.

City
Plantation

FL Zip Code 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

John J. Linnihan

John J. Linnihan, Asst. V.P.

4/01/2004

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	ALLEN, STEELE	
STREET ADDRESS	3131 ST JOHNS	
CITY-ST-ZIP	JACKSONVILLE FL 32246	
TITLE	V	<input type="checkbox"/> Delete
NAME	WILLIAMS, MICHAEL P	
STREET ADDRESS	3131 ST. JOHNS BLUFF RD.	
CITY-ST-ZIP	JACKSONVILLE FL 32224	
TITLE	D	<input type="checkbox"/> Delete
NAME	ATAK, THOMAS W	
STREET ADDRESS	3131 ST. JOHNMS BLUFF RD	
CITY-ST-ZIP	JACKSONVILLE FL 32246	
TITLE	SD	<input type="checkbox"/> Delete
NAME	BARBER-ASHMORE, LORAN	
STREET ADDRESS	3131 ST. JOHNS BLUFF RD.	
CITY-ST-ZIP	JACKSONVILLE FL 32224	
TITLE	VD	<input type="checkbox"/> Delete
NAME	STONIER, DAVID D	
STREET ADDRESS	3131 ST. JOHNS BLUFF RD.	
CITY-ST-ZIP	JACKSONVILLE FL 32224	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

See Attached
for Correct
Officers & Dirs

700032495737
04/12/04 0115 010 **150.00

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary Millard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/04
Date

901-794-225
Daytime Phone #

2003-2004 Officers and Directors
STEELE LOGISTICS SERVICES, INC.

Allen Steele—Director, Chairman of the Board of Directors/Chief Executive Officer
3131 St. Johns Bluff Road, Jacksonville, FL 32246

Thomas Piatak—Director and President and Chief Operating Officer
3131 St. Johns Bluff Road, Jacksonville, FL 32246

Lanny Vaughn—Director
8295 Tournament Dr. #150, Memphis, TN 38125

York Ishikawa—Director
8295 Tournament Dr. #150, Memphis, TN 38125

Paul Stewart—Director and Secretary
8295 Tournament Dr. #150, Memphis, TN 38125

Gary Millard—Treasurer
8295 Tournament Dr. #150, Memphis, TN 38125

Michael Williams—Assistant Secretary, Vice-President and General Counsel
3131 St. Johns Bluff Road, Jacksonville, FL 32246

David Stonier—Executive Vice President
3131 St. Johns Bluff Road, Jacksonville, FL 32246

Lorah Barber-Ashmore—CFO
3131 St. Johns Bluff Road, Jacksonville, FL 32246