

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90060 034 \*\*\*150.00

**DOCUMENT # P01000062191**

1. Entity Name  
**STEELE LOGISTICS SERVICES, INC.**



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

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



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 **59-3737018**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

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

SIGNATURE

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, 2003 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** ☐ Delete  
NAME **ALLEN, STEELE**  
STREET ADDRESS **3131 ST JOHNS**  
CITY-ST-ZIP **JACKSONVILLE FL 32246**

TITLE **V** ☐ Delete  
NAME **MICHAEL, WILLIAMS**  
STREET ADDRESS **13401 SUTTON PARK AVE S**  
CITY-ST-ZIP **JACKSONVILLE FL 32224**

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

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **V** ☒ Change ☐ Addition  
NAME **MICHAEL P. WILLIAMS**  
STREET ADDRESS **3131 ST JOHNS BLUFF RD**  
CITY-ST-ZIP **JACKSONVILLE, FL 32246**

TITLE **D** ☐ Change ☒ Addition  
NAME **THOMAS W. PIATAK**  
STREET ADDRESS **3131 ST JOHNS BLUFF RD**  
CITY-ST-ZIP **JACKSONVILLE, FL 32246**

TITLE **S/D** ☐ Change ☒ Addition  
NAME **LOAN BRADY-ASHMOLE**  
STREET ADDRESS **3131 ST JOHNS BLUFF RD**  
CITY-ST-ZIP **JACKSONVILLE, FL 32246**

TITLE **VP/D** ☐ Change ☒ Addition  
NAME **DAVID D. STONIER**  
STREET ADDRESS **3131 ST JOHNS BLUFF RD**  
CITY-ST-ZIP **JACKSONVILLE, FL 32246**

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

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 another line empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL P. WILLIAMS**

**1-30-03 249 2010**

Date

Daytime Phone #

CR2E034 (10/02)