

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90091 026 ***150.00

DOCUMENT # P01000110580

1. Entity Name
IMPAC LOGISTIC SERVICES, INC.



Principal Place of Business
**587 INDUSTRIAL ROAD
P.O BOX 188
CARLSTADT NJ 07072**

Mailing Address
**587 INDUSTRIAL ROAD
P.O BOX 188
CARLSTADT NJ 07072**



2. Principal Place of Business

One American Way

Suite, Apt. #, etc.
PO Box 2398

City & State
Secaucus - NJ

Zip
07096-2398

Country
USA

3. Mailing Address

One American Way

Suite, Apt. #, etc.
PO Box 2398

City & State
Secaucus NJ

Zip
07096-2398

Country
USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **30-0005607**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MOSES, STEVEN
10800 NW 103RD STREET
BEACON STATION
MIAMI FL 33178**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MOSES, STEVEN
297 GETTY AVENUE
PATERSON NJ 07503** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SAPIENZA, RICHARD
587 INDUSTRIAL ROAD
CARLSTADT NJ 07072** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**One American Way PO Box 2398
Secaucus NJ 07096-2398**

TITLE
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CITY-ST-ZIP
☒ Change ☐ Addition
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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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD SAPIENZA

1/31/03

201 617-7777

Daytime Phone #

CR2E034 (10/02)