

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90345 034 ***150.00

DOCUMENT # P09818

1. Entity Name
FRITZ AIR FREIGHT, INC.

Principal Place of Business
**706 MISSION STREET SUITE 1000
 SAN FRANCISCO CA 94103**

Mailing Address
**706 MISSION STREET SUITE 1000
 SAN FRANCISCO CA 94103**

2. Principal Place of Business
55 Second Street

3. Mailing Address
55 Second Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
San Francisco, CA

City & State
San Francisco, CA

4. FEI Number
75-1605156

Applied For
 Not Applicable

Zip
94105

Country
USA

Zip
94105

Country
USA

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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.

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPCD
 SMITH, RAYMOND
 706 MISSION STREET
 SAN FRANCISCO CA 94103** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCD
 FRITZ, LYNN C
 706 MISSION STREET SUITE 1000
 SAN FRANCISCO CA 94103** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPSD
 RAYMOND, JAN H.
 706 MISSION STREET
 SAN FRANCISCO CA 94103** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPT
 DUTT, RONALD
 706 MISSION STREET
 SAN FRANCISCO CA 94103** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AVP
 PIERCEY, JUDY
 706 MISSION ST
 SAN FRANCISCO CA 94103** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 D. Scott Davis
 55 Glenlake Pkwy NE
 Atlanta, GA 30328** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 Michael L. Eskew
 55 Glenlake Pkwy NE
 Atlanta, GA 30328** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPS
 55 Second Street
 San Francisco, CA 94105** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 Danny Yang
 55 Second Street
 San Francisco, CA 94105** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**55 Second Street
 San Francisco, CA 94105** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 Joseph R. Moderow
 55 Glenlake Pkwy NE
 Atlanta, GA 30328** ☐ Change ☒ Addition

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

Raymond/Secretary

Date

4/5/02 415-538-0422

Daytime Phone #

CR2E034 (9/01)