

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State
03-15-2000 90070 044 ***150.00

DOCUMENT # P21387

1. Entity Name

DFDS DAN TRANSPORT CORPORATION

Principal Place of Business

Mailing Address

**CORBIN ST.
ELIZABETH NJ 07201-9116**

**1210 CORBIN ST.
ELIZABETH NJ 07201-2946
US**

A0029707



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2301684**

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
☐ Delete	P MOLLER, JORGEN 5 IVY LANE MANALAPAN NH	☐ Change ☐ Addition	
☐ Delete	T PETERSEN, SOREN 8 DEFORREST PLACE WEST LONG BRANCH NJ	☐ Change ☐ Addition	
☒ Delete	D ANDERSEN, BJARNER 12-20 KORNMARKSVEJ DK-2600 GLOSTRUP DE	☐ Change ☒ Addition	DIRECTOR OLE FRIE 12-20 KORNMARKS VET DK -2600 GLOSTAD DENMARK
☐ Delete	D HANSEN, BENNY RHE 12-20 KORUMARKSVEJ DK-2600 GLOSTRUP DE	☐ Change ☐ Addition	
☒ Delete	D TROLLE, OLE 12-20 KORNMARKSVEJ DK-2600 GLOSTRUP DE	☐ Change ☒ Addition	DIRECTOR PETER LARSEN 12-20 KORNMARKS VET DK -2600 GLOSTAD DENMARK
☐ Delete		☐ 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

3/9/00

Date

908-353-0800

Daytime Phone #

CR2E034 (9/99)