

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91457 014 ***150.00

DOCUMENT # P31828

1. Entity Name
CIRCLE INTERNATIONAL, INC.



Principal Place of Business
**15350 VICKERY DR
HOUSTON, TX 77032**

Mailing Address
**15350 VICKERY DR
HOUSTON, TX 77032**

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

94-1738573

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

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. 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 missing)

DATE

**FILE NEW: FEE IS \$150.00
After May 1, 2003 Fee will be \$350.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	CRANE, JAMES R	
STREET ADDRESS	15350 VICKERY DR	
CITY-ST-ZIP	HOUSTON, TX 77032	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	DUNCAN, DONALD M	
STREET ADDRESS	15350 VICKERY DR	
CITY-ST-ZIP	HOUSTON, TX 77032	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FAWCETT, RAE	
STREET ADDRESS	15350 VICKERY DR	
CITY-ST-ZIP	HOUSTON, TX 77032	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	KENNIS, ROBERT H	
STREET ADDRESS	15350 VICKERY DR	
CITY-ST-ZIP	HOUSTON, TX 77032	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	SERRANO, ELIJIO	
STREET ADDRESS	15350 VICKERY DR	
CITY-ST-ZIP	HOUSTON, TX 77032	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SLAUGHTER, MICHAEL D	
STREET ADDRESS	15350 VICKERY DDR	
CITY-ST-ZIP	HOUSTON, TX 77032	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marta Johnson	
STREET ADDRESS	15350 Vickery Drive	
CITY-ST-ZIP	Houston, Texas 77032	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P - North America & CMO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E. Joseph Bento	
STREET ADDRESS	15350 Vickery Drive	
CITY-ST-ZIP	Houston, TX 77032	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P-EGL Ground Services Div.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ronald E. Talley	
STREET ADDRESS	15350 Vickery Drive	
CITY-ST-ZIP	Houston, Texas 77032	

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 507, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 2003 (281) 618-3100

Date

Daytime Phone #

Marta Johnson, Secretary

*NOTE: COMPLETE SLATE OF OFFICERS ATTACHED AS EXHIBIT "A"

CR2E034 (10/02)