

DOCUMENT #

P34599 ✓

1. Entity Name

Mark VII Transportation Co., Inc. ✓

Principal Place of Business

Mailing Address

965 Ridge Lake Blvd., Ste. 103
Memphis, TN 38120965 Ridge Lake Blvd., Ste. 103
Memphis, TN 38120

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

35-1712356

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

A0033422

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Delete
VP	Davis, Carol L.	965 Ridge Lake Blvd., Ste. 103	Memphis, TN 38120	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
CD	Matney, R.C.	201 S. Emerson, #130	Greenwood, TN 46143	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Delete
VP	Wilson, Jim D.	965 Ridge Lake Blvd., Ste. 103	Memphis, TN 38120	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
S	Graves, James T.	5310 St. Joseph Ave.	St. Joseph, MO 64580	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Delete
P	Genereaux, Mark J.	965 Ridge Lake Blvd., Ste. 103	Memphis, TN 38120	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
T	Stone, Paul R.	965 Ridge Lake Blvd., Ste. 103	Memphis, TN 38120	☐

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

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

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

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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
P	Musacchio, Michael	16801 Addison Rd., Ste. 240	Dallas, TX 75248		☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
VP	Painter, Sandra G.	965 Ridge Lake Blvd., Ste. 103	Memphis, TN 38120		☒

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

Date

Daytime Phone #

CR2E034 (11/00)