

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

**FILED**  
**Mar 22, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90079 010 \*\*\*150.00

**DOCUMENT # P34599**

1. Entity Name

*Exel Transportation Services, Inc.*

*(Formerly Known As Mark III Transportation Company, Inc.)*

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

*965 Ridge Lake Blvd.*

Suite, Apt. #, etc.

*103*

City & State

*Memphis, TN*

Zip

*38120*

Country

*USA*

3. Mailing Address

*965 Ridge Lake Blvd.*

Suite, Apt. #, etc.

*Suite 103*

City & State

*Memphis, TN*

Zip

*38120*

Country

*USA*

4. FEI Number

*35-1712356*

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name **CORPORATION SERVICE COMPANY**

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

*1201 HAYS STREET*

City **TALLAHASSEE**

**FL**

Zip Code **32301**

**DO NOT WRITE  
IN THIS SPACE**

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 date if applicable.

(NOTE: Registered Agent Signature required when resigning)

DATE

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

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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

*See Attached*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowerments.

SIGNATURE:

*A.G. Hadland*

*A.G. HADLAND*

Date

*3/19/04*

Daytime Phone

*(901) 625-5575*

attachment  
24020889  
#P34599

P, D  
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