2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2000 8:00 am
Secretary of State
02-28-2000 90132 001 ***600.00

DOCUMENT # P94000029737

1. Entity Name

QUALITY DISTRIBUTION, INC.

Principal Place of Business	Mailing Address
3108 CENTRAL DRIVE PLANT CITY FL 33566	3802 CORPOREX DRIVE ATTN: TAX DEPARTMENT TAMPA FL 33619

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3802 CORPOREX DR	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: TAMPA FL	City & State
Zip: 33619 Country:	Zip Country

4. FEI Number 59-3239073 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

SCHIFINO, WILLIAM J
SCHIFINO & FLEISCHER P.A.
201 N. FRANKLIN ST., SUITE 2700
TAMPA FL 33602

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, 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		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPC BABBITT, ELTON E % 3108 CENTRAL DRIVE PLANT CITY FL	☒ Delete	PD THOMAS L. FINKBINER 3802 CORPOREX DR TAMPA FL 33619	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PCEO~~ O'BRIEN, CHARLES J JR. % 3108 CENTRAL DRIVE PLANT CITY FL	☐ Delete	D 3802 CORPOREX DR. TAMPA FL 33619	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BURTON, DONALD W % 3108 CENTRAL DRIVE PLANT CITY FL 33566	☒ Delete	VPD MARVIN E SEXTON 3802 CORPOREX DR. TAMPA FL 33619	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCULLOUGH, GERALD L. 20856 N. RAND RD. BARRINGTON IL	☒ Delete	D JOSHUA HARRIS 1301 AVENUE OF THE AMERICAS, 38TH FLOOR NEW YORK NY 10019	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KASAK, ROBERT R. ~~3108 CENTRAL DR.~~ ~~PLANT CITY FL~~	☐ Delete	 3802 CORPOREX DR. TAMPA FL 33619	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SRVP BRANDEWIE, RICHARD ~~3108 CENTRAL DRIVE~~ ~~PLANT CITY FL~~	☐ Delete	 3802 CORPOREX DR. TAMPA FL 33619	☒ 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: Robert Kasak ROBERT KASAK 2/16/00 888-675-8265
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)