

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000083575 (8)

1. Corporation Name

CAPITAL LOGISTICS, INC.

Principal Place of Business

9675 TRADEPORT DRIVE
ORLANDO FL 32827-5363

Mailing Address

9675 TRADEPORT DRIVE
ORLANDO FL 32827-5363



3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 8963 Tradeport Drive

26 P.O. Box 622334

4. FEI Number

59-3301994

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Orlando FL

28 Orlando FL

Zip

Country

Zip

Country

24 32817

25 Orange

29 32862-2334

30 Orange

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOX, PETER F
9675 TRADEPORT DRIVE
ORLANDO FL 32827-5363

81 Name

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

8963 Tradeport Drive

84 City

Orlando

FL

85 Zip Code

32827

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
FOX, PETER F
9675 TRADEPORT DRIVE
ORLANDO FL 32827-5363

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
BEATY, CLINTON B
9675 TRADEPORT DRIVE
ORLANDO FL 32827-5363

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

President & Treasurer
Fox, Peter F.
8963 Tradeport Drive
Orlando FL 32827

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

Vice President
Greene, Charles S.
8963 Tradeport Drive
Orlando FL 32827

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

Secretary
Harris, Marshall S.
255 South Orange Avenue
Orlando FL 32801

☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Peter F. Fox
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

Date

407-855-2004

Daytime Phone

CR2E034 (12/95)