

2002 UNIFORM BUSINESS REPORT (UBR)

02-24-2002 90027 005 ***158.75
P95000096303

DOCUMENT # **P95000096303**

1. Entity Name

FORWARD LOGISTICS MANAGEMENT GROUP, INC.

FILED

02 AUG -8 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**1 AIR CARGO PLACE UNIT 1
MELBOURNE INTERNATIONAL AIRPORT
MELBOURNE FL 32901**

Mailing Address

**P.O. BOX 620543
ORLANDO FL 32862**

2. Principal Place of Business

1500 TRADEPORT DR

3. Mailing Address

Suite, Apt. #, etc.

City & State

ORLANDO FL

City & State

4. FEI Number

59-3355611

Applied For

Not Applicable

Zip

32824

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**O'BRIEN, JAMES M
1688 WEST HIBISCUS BLVD.
MELBOURNE FL 32901**

7. Name and Address of New Registered Agent

Name **JOHN JORDAN**

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

5316 MILLSTREAM DR

City **ST CLOUD**

FL

Zip Code **34771**

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

JOHN JORDAN

JANUARY 04, 2002

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. GROPPE, ROBERT 8000 PINE NEEDLE LANE WEST MELBOURNE FL 32904	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JORDAN, JOHN 5316 MILLSTREAM DR ST CLOUD FL 34771	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDA SNYDER 293 SPRUCE GLENN COVE CORDOVA, TN 38018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAURICE FORELLE 16941 ROYAL PONCIANA FORT LAUDERDALE, FL 33326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

JOHN JORDAN

JANUARY 04, 2002 (407) 438-5499

CR2E034 (9/01)

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Forward Logistics Management Group
P.O. Box 620543
Orlando, FL 32862

July 15, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Attention: Reinstatement Division

Gentlemen:

95-96303

Re: FEI #59-3355611

We are in receipt of your notice that our corporation is about to be administratively dissolved. From our phone conversation with your office, we learned that this is due to our failure to respond to your request for the missing address of one officer on our annual report form. We were assured that you have actually received our form and the corresponding fee.

We never received your request for this information. Therefore, we are providing the officer information now as follows:

John Jordan, Director
5316 Millstream Dr.
St. Cloud, FL 34771

Linda Snyder, Director
293 Spruce Glenn Cove (not on form)
Cordova, TN 38018

Maurice Forelle, Director
16941 Royal Ponciana
Weston, FL 33326

Please reinstate our corporation with no additional fee.

Thank you.

Sincerely,


John Jordan
Director