2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000030943

Entity Name: ACTION FREIGHT & LOGISTICS, USA, INC.

FILED Jan 09, 2002 8:00 AM Secretary of State

415 PABLO AVE STE 102 JACKSONVILLE BEACH, FL 32250 Current Mailing Address: 415 PABLO AVE STE 102 JACKSONVILLE BEACH, FL 32250 Rew Mailing Address: 415 PABLO AVE SUITE 102 JACKSONVILLE BEACH, FL 32250 FEI Number: 59-3505468 FEI Number Applied For () Name and Address of Current Registered Agent: CAPLAN, HOWARD A 3900 ATLANTIC BLVD JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: PSTD () Delete Name: DORTWEGT, JOOST Name: DORTWEGT, JOOST Address: 415 PABLO AVE. JACKSONVILLE, FL 32250 Address: CAPLAN, HOWARD Address: 415 PABLO AVE. JACKSONVILLE, FL 32250 Address: CAPLAN, HOWARD Address: CAPLAN, HOWARD Address: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: V () Delete Name: CAPLAN, HOWARD Address: Title: () Change () Addition Name: Address: CAPLAN, HOWARD Address: Address: CAPLAN	Surreint F	Principal Place of Business:	New Principal Place of Business:
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I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DO	NNA TWYFORD	V	01/09/2002
SIGNATURE: DO	NNA TWYFORD	V	01/09/2002