

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000071751

1. Entity Name

EAGLE LOGISTICS SYSTEMS, INC.

FILED

May 05, 2001 8:00 am
Secretary of State

05-05-2001 90012 001 *****8.75

05-05-2001 90012 002 ***150.00

Principal Place of Business

1300 PARK OF COMMERCE BLVD.
SUITE 261
DELRAY BEACH FL 33445

Mailing Address

1300 PARK OF COMMERCE BLVD.
SUITE 261
DELRAY BEACH FL 33445

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1301 West Newport Center
Drive
Deerfield Bch, FL
33442-7734 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0857160

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAYLOR, EDWARD J
1300 PARK OF COMMERCE BLVD.
SUITE 261
DELRAY BEACH FL 33445

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, 2001 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 P ☒ Delete
NAME TAYLOR, EDWARD J
STREET ADDRESS 1300 PARK OF COMMERCE BLVD.
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME MAYR, JEFF
STREET ADDRESS 1300 PARK OF COMMERCE BLVD.
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE President ☒ Change ☐ Addition
NAME Jeff Mayr
STREET ADDRESS 1300 Park of Commerce Blvd.
CITY-ST-ZIP Delray Beach, FL 33445

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President ☐ Change ☒ Addition
NAME Carmen Colon
STREET ADDRESS 1300 Park of Commerce Blvd.
CITY-ST-ZIP Delray Beach, FL 33445

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)