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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Myrdam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S52268** (7)

1. Corporation Name

UNIT LOGISTICS, INC.

Principal Place of Business

**1301 GULF LIFE DRIVE
SUITE 1800
JACKSONVILLE FL 32207**

Mailing Address

**1301 GULF LIFE DRIVE
SUITE 1800
JACKSONVILLE FL 32207**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/14/1991	3a. Date of Last Report 04/13/1994
4. FEI Number 59-3064588	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	

2. Principal Place of Business	2a. Mailing Address
21 1301 RIVERPLACE BLVD.	26 1301 RIVERPLACE BLVD.
Suite, Apt. #, etc. 22 SUITE 1200	Suite, Apt. #, etc. 27 SUITE 1200
City & State 23 JACKSONVILLE, FL	City & State 28 JACKSONVILLE, FL
Zip 24 32207	Zip 29 32207
Country 25 USA	Country 30 USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
85 Zip Code	FL

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 of agent or person named as registered agent and title of registered agent

Signature of registered agent or person named as registered agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DV MOORE, DANIEL D. 1301 GULF LIFE DRIVE JACKSONVILLE FL	1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	D/V/S DANIEL D. MOORE 1301 RIVERPLACE BLVD, STE. 1200 JACKSONVILLE, FL 32207 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DP ELSTON, WILLIAM S. 1301 GULF LIFE DRIVE JACKSONVILLE FL	2. TITLE NAME STREET ADDRESS CITY, ST, ZIP	DP JOSEPH A. NICOSIA 1301 RIVERPLACE BLVD, STE. 1200 JACKSONVILLE, FL 32207 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	S MATSON, J. M. 1301 GULF LIFE DR. JACKSONVILLE FL	3. TITLE NAME STREET ADDRESS CITY, ST, ZIP	D MICHAEL J. GARDNER 1301 RIVERPLACE BLVD, STE. 1200 JACKSONVILLE, FL 32207 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	T DUNN, PAUL E., JR. 120 RIVERSIDE PLAZA CHICAGO IL	4. TITLE NAME STREET ADDRESS CITY, ST, ZIP	T E. PAUL DUNN JR. 500 W. MONROE CHICAGO, IL 60661 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V HEINEN, PAUL A. 120 RIVERSIDE PLAZA CHICAGO IL	5. TITLE NAME STREET ADDRESS CITY, ST, ZIP	AT SANDRA K. BRANDT 500 W. MONROE CHICAGO, IL 60661 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	AS LEVIN, JOHN D. 120 RIVERSIDE PLAZA CHICAGO IL	6. TITLE NAME STREET ADDRESS CITY, ST, ZIP	AS JOHN D. LEVIN 500 W. MONROE CHICAGO, IL 60661 ☒ Change ☐ Addition

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 110.07(3)(b), 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:

Daniel D. Moore
Signature of officer or director

4/28/95

(904) 396-2517