

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 # **S52268** (7)

1. Corporation Name

UNIT LOGISTICS, INC.



Principal Place of Business

Mailing Address

1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207
US

1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207
US

3. Date Incorporated or Qualified
05/14/1991

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-3064598

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------|--|
| TITLE | DVS | <input type="checkbox"/> DELETE |
| NAME | MOORE, DANIEL D | |
| STREET ADDRESS | 1301 RIVERPLACE BLVD SUITE 1200 | |
| CITY-STATE-ZIP | JACKSONVILLE FL | |
| TITLE | DP | <input type="checkbox"/> DELETE |
| NAME | NICOSIA, JOSEPH A | |
| STREET ADDRESS | 1301 RIVERPLACE BLVD SUITE 1200 | |
| CITY-STATE-ZIP | JACKSONVILLE FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | GARDNER, MICHAEL J | |
| STREET ADDRESS | 1301 RIVERPLACE BLVD SUITE 1200 | |
| CITY-STATE-ZIP | JACKSONVILLE FL | |
| TITLE | T | <input checked="" type="checkbox"/> DELETE |
| NAME | DUNN, PAUL E JR | |
| STREET ADDRESS | 500 W MONROE | |
| CITY-STATE-ZIP | CHICAGO IL | |
| TITLE | AT | <input type="checkbox"/> DELETE |
| NAME | BRANDT, SANDRA K | |
| STREET ADDRESS | 500 W MONROE STREET | |
| CITY-STATE-ZIP | CHICAGO IL | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | LEVIN, JOHN D. | |
| STREET ADDRESS | 120 RIVERSIDE PLAZA | |
| CITY-STATE-ZIP | CHICAGO IL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-STATE-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-STATE-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-STATE-ZIP | |
| 4.1 TITLE | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | T Brian A. Kenney |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-STATE-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-STATE-ZIP | |
| 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | AS John D. Levin |
| 6.3 STREET ADDRESS | 500 West Monroe |
| 6.4 CITY-STATE-ZIP | Chicago IL 60601 |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

Date

(904) 396-2517

De/line Phone #

CR2E034 (12/95)