

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candice B. Morman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S53989**

(7)

1. Corporation Name

UNIT LOGISTICS SERVICES, 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

05/21/1991

3a. Date of Last Report

04/05/1994

4. FEI Number

59-3070156

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

21 1301 RIVERPLACE BLVD.

2a. Mailing Address

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

Country

25 USA

Zip

29 32207

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 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

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 application)

(If 20% Registered Agent Signature Required when registering)

DATE

OFFICERS AND DIRECTORS

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
DP	ELSTON, WILLIAM S.	1301 GULF LIFE DRIVE	JACKSONVILLE FL
S	MATSON, J. M	1301 GULF LIFE DRIVE	JACKSONVILLE FL
V	HEINEN, PAUL A.	120 RIVERSIDE PLAZA	CHICAGO IL
T	DUNN, PAUL E. JR.	120 RIVERSIDE PLAZA	CHICAGO IL
AS	LEVIN, JOHN D.	120 RIVERSIDE PLAZA	CHICAGO FL

1. TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
D/V/S	DANIEL D. MOORE	1301 RIVERPLACE BLVD, STE. 1200	JACKSONVILLE, FL 32207	☒	☐
D/P	JOSEPH A. NICOSIA	1301 RIVERPLACE BLVD, STE 1200	JACKSONVILLE, FL 32207	☒	☐
D	MICHAEL J. GARDNER	1301 RIVERPLACE BLVD, STE. 1200	JACKSONVILLE, FL 32207	☒	☐
AT	SANDRA K. BRANDT	500 W. MONROE	CHICAGO, IL 60661	☒	☐
T	E. PAUL DUNN JR.	500 W. MONROE	CHICAGO, IL 60661	☒	☐
AS	JOHN D. LEVIN	500 W. MONROE	CHICAGO, IL 60661	☒	☐

SIGNATURE:

SIGNATURE (typed or printed name of signing officer or director)

Daniel D. Moore

4/28/95

(904) 396-2517