

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90445 013 ***150.00

0670859 AR

DOCUMENT # L10687

1. Entity Name
APL LOGISTICS PROPERTIES, INC.



Principal Place of Business
**1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207
US**

Mailing Address
**TAX DEPT
1111 BROADWAY
OAKLAND CA 94607
US**

11001000



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2966786

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	METZLER, RICHARD M	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	T	<input type="checkbox"/> Delete
NAME	WEST, NEAL E	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	S	<input type="checkbox"/> Delete
NAME	HASSE, ANN F	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GARDNER, MIKE	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VILLALON, WILLIAM	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CHARRON, KENNETH	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	

TITLE	CEO	<input checked="" type="checkbox"/> Change	Addition
NAME	Hans Hickler		
STREET ADDRESS	1111 Broadway		
CITY-ST-ZIP	Oakland, CA 94607		
TITLE	CFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Glynnis Bryan		
STREET ADDRESS	1111 Broadway		
CITY-ST-ZIP	Oakland, CA 94607		
TITLE	Asst. Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Douglas Cannon		
STREET ADDRESS	1111 Broadway		
CITY-ST-ZIP	Oakland, CA 94607		
TITLE	Director, Real Estate	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Deborah Royal		
STREET ADDRESS	1111 Broadway		
CITY-ST-ZIP	Oakland, CA 94607		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE DOUGLAS CANNON

4/16/03 1510)272-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # L10687-11001638

Current as of April 1, 2003

APL LOGISTICS PROPERTIES, INC.
(formerly GATX Logistics Properties, Inc.)

Incorporated in Florida on 08/22/1989
Name changed on 04/5/2001
Parent: APLLWMSI

Directors:

Hans Hickler
Glynis A. Bryan
Ann F. Hasse
William Villalon

Officers:

Hans Hickler	President & CEO
Glynis Bryan	Chief Financial Officer
Neal E. West	Treasurer/Controller
Ann F. Hasse	Secretary
William Villalon	Vice President
Kenneth Charron	Asst. Secretary
Doug Cannon	Asst. Treasurer
Deborah R. Royal	Director, Real Estate

Address of all officers and directors:

1111 Broadway
Oakland, CA 94607