

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State
 05-03-2002 90156 045 ***150.00

003780 AV

DOCUMENT # L10687
 1. Entity Name
APL LOGISTICS PROPERTIES, INC.

Principal Place of Business Mailing Address
1301 RIVERPLACE BLVD. ~~C/O PATRICK J. MURPHY~~
1200 ~~1301 RIVERPLACE BLVD #1200~~
JACKSONVILLE FL 32207 ~~JACKSONVILLE FL 32207~~
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

Tax Dept.
1111 Broadway
Oakland, CA
94607 **US**

4. FEI Number **59-2966786** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
VD	GARDNER, MICHAEL J	1301 RIVERPLACE BLVD SUITE 1200	JACKSONVILLE FL	<input checked="" type="checkbox"/>
S	CHARRON, KENNETH	1301 RIVERPLACE BLVD. STE 1200	JACKSONVILLE FL 32207	<input checked="" type="checkbox"/>
PD	NICOSIA, JOSEPH A	1301 RIVERPLACE BLVD SUITE 1200	JACKSONVILLE FL	<input checked="" type="checkbox"/>
T	WISE, BRUCE	1301 RIVERPLACE, STE 1200	JACKSONVILLE FL 32207	<input checked="" type="checkbox"/>
VD	WISE, BRUCE A	1301 RIVER PLACE BLVD #1200	JACKSONVILLE FL 32207	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	Richard M. Metzler	1111 Broadway	Oakland, CA 94607	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Neal E. West	1111 Broadway	Oakland, CA 94607	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Ann F. Hase	1111 Broadway	Oakland, CA 94607	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Mike Gardner	1111 Broadway	Oakland, CA 94607	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	William Villalon	1111 Broadway	Oakland, CA 94607	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Assistant Secretary	Kenneth Charron.	1111 Broadway	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			Oakland, CA 94607		

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: *Douglas Cannon* Date: 4/15/02 Daytime Phone #: (510) 272-8000

CR2E034 (9/01)