

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 823750

1. Corporation Name

National Cargo Bureau, Inc.

2. Principal Office Address

17 Battery Place

Suite, Apt. #, etc.

Suite 1232

City & State

New York, New York

Zip

10004

Country

USA

3. Mailing Office Address

17 BATTERY PLACE

Suite, Apt. #, etc.

Suite 1232

City & State

New York, New York

Zip

10004

Country

USA

REINSTATEMENT

03-04

4. Date Incorporated or Qualified
To Do Business in Florida

MAY 6, 1952

5. FEI Number

13-561-5188

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Maciej Wieruszewski

700040935337

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

202 S. 22nd ST.

09/09/04--01055--001 **300.00

Suite, Apt. #, Etc.

Suite 207

City

Tampa

State

FL

Zip Code

33605-6331

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date SEP 11 / 2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/President	James J. McNamara	17 Battery Place	New York, NY. 10004
D/V.P./Sec	Ian J. Lennard	17 Battery Place	New York, NY. 10004
Chairman	Richard D. DeSimone	"	"
Dept Ch	John J. Ferrara	"	"
Treasurer	Richard J. Decker	"	"

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/04

Date

(212) 785-8300

Daytime Phone #

CR2081 (01/04)

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BOARD OF DIRECTORS:

ADDRESS:

Mr. Joseph J. Cox

**National Cargo Bureau, Inc.
17 Battery Place, Suite 1232
New York, NY 10004**

Mr. Martin J. Dempsey

SAME AS ABOVE

Mr. Niels M. Johnsen

SAME AS ABOVE

Mr. Niels W. Johnsen

SAME AS ABOVE

Mr. Walter M. Kramer

SAME AS ABOVE

Ms. Deirdre H. Littlefield

SAME AS ABOVE

Mr. Thomas McCarthy

SAME AS ABOVE

Mr. Robert H. Pouch

SAME AS ABOVE

Mr. Thomas Prendergast

SAME AS ABOVE

Roy E. Salley

SAME AS ABOVE

Mr. Robert B. Spilling

SAME AS ABOVE

Capt. E. A. Stamoulis

SAME AS ABOVE

Mr. John W. Sullivan

SAME AS ABOVE

Mr. Richard T. Yerian

SAME AS ABOVE

James A. Zrebiec

SAME AS ABOVE