

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005464 (0)

1. Corporation Name
AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD. (INC.)



Principal Place of Business 1111 BROADWAY OAKLAND CA 94607	Mailing Address 1111 BROADWAY OAKLAND CA 94607-4036
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3. Date Incorporated or Qualified 10/22/1996	3a. Date of Last Report
4. FEI Number 94-3200434	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ DATE _____
Signature: Typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input checked="" type="checkbox"/> DELETE
NAME	BURGESS, JOHN G	
STREET ADDRESS	1111 BROADWAY	
CITY - ST - ZIP	OAKLAND CA 94607	
TITLE	VC00	<input type="checkbox"/> DELETE
NAME	NELSON, MICHAEL E	
STREET ADDRESS	1111 BROADWAY	
CITY - ST - ZIP	OAKLAND CA 94607	
TITLE	VTCD	<input type="checkbox"/> DELETE
NAME	STUEBGEN, WILLIAM J	
STREET ADDRESS	1111 BROADWAY	
CITY - ST - ZIP	OAKLAND CA 94607	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	HUEGEL, PETER A	
STREET ADDRESS	1111 BROADWAY	
CITY - ST - ZIP	OAKLAND CA 94607	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CATTANI, MARYELLEN B	
STREET ADDRESS	1111 BROADWAY	
CITY - ST - ZIP	OAKLAND CA 94607	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRANDALL, L. DALE	
STREET ADDRESS	1111 BROADWAY	
CITY - ST - ZIP	OAKLAND CA 94607	

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 - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VP
4.3 STREET ADDRESS	DONALD MCKAY
4.4 CITY - ST - ZIP	1111 BROADWAY OAKLAND CA 94607
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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 REQUIRED _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TIMOTHY J. WINGLE ASST. SECRETARY
 Daytime Phone # _____

CR2E034 (9/96)

AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.

(formerly American President Logistics Management Company, Ltd.)

Incorporated in Delaware 10/17/86

Parent: APL Limited

Directors:

Maryellen B. Cattani

L. Dale Crandall

William J. Stuebgen

Officers:

Michael E. Nelson

**Executive Vice President and
Chief Operating Officer**

Donald McKay

Vice President

Ronald J. D'Orazio

Vice President - Consultative Services

Neal O'Connell

Vice President

William J. Stuebgen

Vice President, Treasurer and Controller

Frederick M. Sevekow, Jr.

Secretary

Timothy J. Windle

Assistant Secretary

Thomas R. Meier

Assistant Treasurer