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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J97385 (5)

1. Corporation Name

FAR EAST FREIGHT, INC.

Principal Place of Business

C/O CORPORATE TAX DEPT
3600 NW 82ND AVE
MIAMI FL 33166-6623

Mailing Address

C/O CORPORATE TAX DEPT
3600 NW 82ND AVE
MIAMI FL 33166-6623

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1987

3a. Date of Last Report

02/24/1994

4. FEI Number

33-0307070

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HERRON, JAMES M.
3600 NW 82ND AVE
MIAMI FL 33102-0816

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 of President or other person in charge of corporation and the registered agent)

(Signature of Registered Agent (Signature required when registering))

DATE

12. OFFICERS AND DIRECTORS

101

PCD

NAME

BURNS, M. ANTHONY
3600 NW 82ND AVE
MIAMI FL

STREET ADDRESS

CITY, ST, ZIP

102

VD

NAME

HUSTON, EDWIN A.
3600 NW 82ND AVE
MIAMI FL

STREET ADDRESS

CITY, ST, ZIP

103

SV

NAME

CHOZIANIN, H. J.
3600 N.W. 82ND AVENUE
MIAMI FL

STREET ADDRESS

CITY, ST, ZIP

104

TV

NAME

GOLDBERG, STEVEN R.
3600 N.W. 82ND AVENUE
MIAMI FL

STREET ADDRESS

CITY, ST, ZIP

105

VAT

NAME

HIGH, JOSHUA
3600 N.W. 82ND AVENUE
MIAMI FL

STREET ADDRESS

CITY, ST, ZIP

106

AT

NAME

FEIGENBAUM, LILLIAN
3600 N.W. 82ND AVENUE
MIAMI FL

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of the corporation or the registered agent 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 of this report, or in an attachment with an address.

SIGNATURE:

Lillian Feigenbaum
LILLIAN FEIGENBAUM, Assistant-Treasurer

Lillian Feigenbaum
Assistant-Treasurer

1-18-95

(305) 593-4690

7/01/94 rev.

FAR EAST FREIGHT, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS	PRESIDENT
R. RAY GOODE	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
EDWIN A. HUSTON	VICE PRESIDENT
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT
H. JUDITH CHOZIANIN	SECRETARY
ANN NEAL	ASSISTANT SECRETARY
FREDERICK V. PERRY	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES M. HERRON
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166