

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/15/1987

3a. Date of Last Report

03/01/1995

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

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 609.001 and 609.002, 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 609.004, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME: PCD
2. NAME: BURNS, M. ANTHONY
3. STREET ADDRESS: 3600 NW 82ND AVE
4. CITY, STATE, ZIP: MIAMI FL
5. NAME: VD
6. NAME: HUSTON, EDWIN A.
7. STREET ADDRESS: 3600 NW 82ND AVE
8. CITY, STATE, ZIP: MIAMI FL
9. NAME: S
10. NAME: CHOZIANIN, H. J.
11. STREET ADDRESS: 3600 N.W. 82ND AVENUE
12. CITY, STATE, ZIP: MIAMI FL
13. NAME: TV
14. NAME: GOLDBERG, STEVEN R.
15. STREET ADDRESS: 3600 N.W. 82ND AVENUE
16. CITY, STATE, ZIP: MIAMI FL
17. NAME: VAT
18. NAME: HIGH, JOSHUA
19. STREET ADDRESS: 3600 N.W. 82ND AVENUE
20. CITY, STATE, ZIP: MIAMI FL
21. NAME: AT
22. NAME: FEIGENBAUM, LILLIAN
23. STREET ADDRESS: 3600 N.W. 82ND AVENUE
24. CITY, STATE, ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY, STATE, ZIP: ☐ Change ☐ Addition
5. NAME: ☐ Change ☐ Addition
6. STREET ADDRESS: ☐ Change ☐ Addition
7. CITY, STATE, ZIP: ☐ Change ☐ Addition
8. NAME: ☐ Change ☐ Addition
9. STREET ADDRESS: ☐ Change ☐ Addition
10. CITY, STATE, ZIP: ☐ Change ☐ Addition
11. NAME: ☐ Change ☐ Addition
12. STREET ADDRESS: ☐ Change ☐ Addition
13. CITY, STATE, ZIP: ☐ Change ☐ Addition
14. NAME: ☐ Change ☐ Addition
15. STREET ADDRESS: ☐ Change ☐ Addition
16. CITY, STATE, ZIP: ☐ Change ☐ Addition
17. NAME: ☐ Change ☐ Addition
18. STREET ADDRESS: ☐ Change ☐ Addition
19. CITY, STATE, ZIP: ☐ Change ☐ Addition
20. NAME: ☐ Change ☐ Addition
21. STREET ADDRESS: ☐ Change ☐ Addition
22. CITY, STATE, ZIP: ☐ Change ☐ Addition

14. I declare solemnly that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 registered agent or authorized person 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 is used in connection with an address.

SIGNATURE:

Lillian Feigenbaum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Feigenbaum
Assistant Treasurer

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

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
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	SECRETARY
ANN E. NEAL	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