

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

FILED

Feb 20 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 # **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
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3. Date Incorporated or Qualified 10/15/1987	3a. Date of Last Report 02/22/1996
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 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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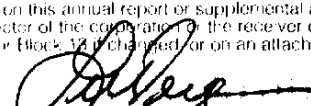
9. Name and Address of Current Registered Agent HERRON, JAMES M. 3600 NW 82ND AVE MIAMI FL 33102-0816	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 NAME PCD BURNS, M. ANTHONY 3600 NW 82ND AVE MIAMI FL	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
1.2 NAME VD HUSTON, EDWIN A. 3600 NW 82ND AVE MIAMI FL	☐ DELETE	1.2 NAME	☐ Change ☐ Addition
1.3 NAME S CHOZIANIN, H. J. 3600 N.W. 82ND AVENUE MIAMI FL	☐ DELETE	1.3 STREET ADDRESS	☐ Change ☐ Addition
1.4 NAME TV GOLDBERG, STEVEN R 3600 N.W. 82ND AVENUE MIAMI FL	☐ DELETE	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
1.5 NAME VAT HIGH, JOSHUA 3600 N.W. 82ND AVENUE MIAMI FL	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
1.6 NAME AT FEIGENBAUM, LILLIAN 3600 N.W. 82ND AVENUE MIAMI FL	☐ DELETE	2.2 NAME	☐ Change ☐ Addition
		2.3 STREET ADDRESS	☐ Change ☐ Addition
		2.4 CITY-ST-ZIP	☐ Change ☐ Addition
		3.1 TITLE	☐ Change ☐ Addition
		3.2 NAME	☐ Change ☐ Addition
		3.3 STREET ADDRESS	☐ Change ☐ Addition
		3.4 CITY-ST-ZIP	☐ Change ☐ Addition
		4.1 TITLE	☐ Change ☐ Addition
		4.2 NAME	☐ Change ☐ Addition
		4.3 STREET ADDRESS	☐ Change ☐ Addition
		4.4 CITY-ST-ZIP	☐ Change ☐ Addition
		5.1 TITLE	☐ Change ☐ Addition
		5.2 NAME	☐ Change ☐ Addition
		5.3 STREET ADDRESS	☐ Change ☐ Addition
		5.4 CITY-ST-ZIP	☐ Change ☐ Addition
		6.1 TITLE	☐ Change ☐ Addition
		6.2 NAME	☐ Change ☐ Addition
		6.3 STREET ADDRESS	☐ Change ☐ Addition
		6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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; 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:  **Lillian Feigenbaum**
Assistant Treasurer
2-10-97 500-3137
Date Daytime Phone #

CR2E034 (9/96)

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7/01/98

FAR EAST FREIGHT, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS	PRESIDENT
R. RAY GOODE	VICE PRESIDENT
JOHN F. BRENNAN	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