

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

FILED

Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/15/1987	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		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	
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9. Name and Address of Current Registered Agent
**HERRON, JAMES M.
3600 NW 82ND AVE
MIAMI FL 33102-0816**

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 *Vicki A. O'Meara* **VICKI A. O'MEARA, V.P. & ASST. SEC.** DATE **2/6/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD BURNS, M. ANTHONY 3600 NW 82ND AVE MIAMI FL	1.1 TITLE	☐ Change ☐ Addition
NAME	VD HUSTON, EDWIN A. 3600 NW 82ND AVE MIAMI FL	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	S CHOZIANIN, H. J. 3600 N.W. 82ND AVENUE MIAMI FL	1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	VT BRENNAN, JOHN F. 3600 N.W. 82ND AVENUE MIAMI FL	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
	AT FEIGENBAUM, LILLIAN 3600 N.W. 82ND AVENUE MIAMI FL	2.1 TITLE	☐ Change ☐ Addition
		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 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 as an attachment with an address.

SIGNATURE: *Joaquin A. Alonso* **JOAQUIN A. ALONSO, ASST. TREASURER** DATE **2/6/98**

CR2E034 (10/97)