

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

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Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90148 048 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J97385

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 ☐	\$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent O'MEARA, VICKI A 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BURNS, M. ANTHONY 3600 NW 82ND AVE MIAMI FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUSTON, EDWIN A. 3600 NW 82ND AVE MIAMI FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHOZIANIN, H. J. 3600 N.W. 82ND AVENUE MIAMI FL ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition Vicki A. O'Meara 3600 N.W. 82 Ave Miami, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BRYAN, GLYNIS A 3600 N.W. 82ND AVENUE MIAMI FL 33166 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A 3600 N.W. 82ND AVENUE MIAMI FL 33166 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William A. Garcia, Asst Treas. 2/16/99
Date Daytime Phone #

CR2E034 (11/98)

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11/02/98

FAR EAST FREIGHT, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS	PRESIDENT
R. RAY GOODE	VICE PRESIDENT
GLYNIS A. BRYAN	VICE PRESIDENT & TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
FERNANDO LIEVANO	ASSISTANT SECRETARY
W. DANIEL SUSIK	SENIOR ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
FREDERICK V. PERRY