\$2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J97385 May 16, 2000 8:00 am 1. Entity Name Secretary of State FAR EAST FREIGHT, INC. 05-16-2000 90042 012 ***150.00 Principal Place of Business Mailing Address C/O CORPORATE TAX DEPT C/O CORPORATE TAX DEPT 3600 NW 82ND AVE 3600 NW 82ND AVE MIAMI FL 33166-6623 MIAMI FL 33166-6623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0307070 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent _ _6._Name and Address of Current Registered Agent O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE MIAMI FL 33102-0816 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change **PCD** TITLE TITLE Delete NAME NAME BURNS, M. ANTHONY STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change ☐ Delete TITLE TITLE HUSTON, EDWIN A. NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL Change ☐ Addition ☐ Delete TITLE O'MEARA, VICKI NAME NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVENUE CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Addition TITLE TITLE Delete W. Daniel Susik BRYAN, GLYNIS A NAME NAME 3600 NW 82 are STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVENUE CITY-ST-ZIP Mani, F1 33166 CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition Delete TITLE ALONSO, JOAQUIN A NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

305 500 3593

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06/01/99

FAR EAST FREIGHT, INC.

(Florida)

OFFICERS

M. ANTHONY BURNS PRESIDENT R. RAY GOODE VICE PRESIDENT EDWIN A. HUSTON VICE PRESIDENT W. DANIEL SUSIK VICE PRESIDENT & TREASURER JOSHUA HIGH VICE PRESIDENT & ASSISTANT TREASURER J. WAYNE JOHNSON VICE PRESIDENT C. J. NELSON 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 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

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