2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am **DOCUMENT # J97385** Secretary of State 1. Entity Name FAR EAST FREIGHT, INC. 03-08-2001 90114 029 ***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 City & State City & State 4. FEI Number Applied For 33-0307070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE MIAMI FL 33102-0816 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITI F Delete PCD TITLE **X**_Change ☐ Addition BURNS, M. ANTHONY GREGORY T. SWIENTON 360: NW. 82NO AVE NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI, PL 33146 VD. Delete TITLE TITLE rp D Change ☐ Addition HUSTON, EDWIN A. CORUSS T. NELSON NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS 3600 N.W. 82NO AVE CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIANI, FL 33166 ☐ Delete TITLE ☐ Change ☐ Addition O'MEARA, VICKI NAME NAME STREET ADDRESS **3600 N.W. 82ND AVENUE** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP Delete TITLE Change ☐ Addition SOSIK, DANIEL W ROBERT D. FATOVIC NAME NAME 3600 NW82ND AVENUE STREET ADDRESS 3600 NW 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP MIAMI, PL 33166 TITLE ☐ Delete TITLE Change Addition ALONSO, JOAQUIN A NAME NAME STREET ADDRESS **3600 N.W. 82ND AVENUE** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition

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 alt-other like empowered. illian A. Garcia

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

AHachment 04591305 A0030250

2/2001

FAR EAST FREIGHT, INC.

(Florida)

OFFICERS

GREGORY T. SWIENTON PRESIDENT
CORLISS J. NELSON VICE PRESIDENT
CHALLIS M. LOWE VICE PRESIDENT
R. RAY GOODE VICE PRESIDENT
J. WAYNE JOHNSON VICE PRESIDENT

W. DANIEL SUSIK
VICE PRESIDENT & TREASURER
VICKI A. O'MEARA
VICE PRESIDENT & SECRETARY
ROBERT D. FATOVIC
VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN
ASSISTANT SECRETARY

JACQUELINE A. DE SOUZA

JOAQUIN A. ALONSO

ASSISTANT SECRETARY
SERIARY
ASSISTANT TREASURER
ASSISTANT TREASURER

JOAQUIN A. ALONSO ASSISTANT TREASURER ROBERT S. BRUNN ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN CORLISS J. NELSON ROBERT D. FATOVIC

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