

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 12:36

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

DOCUMENT # N36837 (5)
1. Corporation Name

GLOBAL LOGISTICS ASSOCIATES, INC.

500001476535
-05/04/95--01130--017

****130.00 ****130.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

P.O. BOX 31633
Walnut Creek, CA 94598

3. Date Incorporated or Qualified 3a. Date of Last Report
2/26/1990 7/11/1994
4. FEI Number Applied For
65-0202553 Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 62 Lake Mead Court 26 P.O. Box 31633
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 San Ramon, CA 28 Walnut Creek, CA
Zip Country Zip Country
24 94583 25 USA 29 94598 30 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Kelley, Christopher P.
8801 Biscayne Blvd., #101
Miami, Florida 33138

10. Name and Address of New Registered Agent

81 Name Steven P. Oppenheim, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) Terrabank Building
83 3191 Coral Way, Suite 800
84 City Miami, FL 85 Zip Code 33145

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 Steven P. Oppenheim Steven P. Oppenheim, Esq. 4/21/95
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME Burghart, James
STREET ADDRESS Hemisphere Center
CITY, ST, ZIP Newark, NY
TITLE D
NAME Enberg, David
STREET ADDRESS One Embarcadero Center, #1950
CITY, ST, ZIP San Francisco, CA
TITLE D
NAME Delbert, Henry
STREET ADDRESS Box 610583
CITY, ST, ZIP DFW Airport, TX
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DP ☒ Change ☐ Addition
12 NAME Burghart, James
13 STREET ADDRESS Hemisphere Center
14 CITY, ST, ZIP Newark, NJ 07114
21 TITLE D/VP ☒ Change ☐ Addition
22 NAME Enberg, David
23 STREET ADDRESS One Embarcadero Center, #1950
24 CITY, ST, ZIP San Francisco, CA 94111
31 TITLE D ☒ Change ☐ Addition
32 NAME Lizeaga, Josema
33 STREET ADDRESS Edificio Consignatarios, 4.0-Puerto
34 CITY, ST, ZIP Pasajes, Spain
41 TITLE D/S/T ☐ Change ☒ Addition
42 NAME Spradling, Pat
43 STREET ADDRESS 500 Sandau, Suite 400
44 CITY, ST, ZIP San Antonio, TX 78216
51 TITLE D ☐ Change ☒ Addition
52 NAME Hay, Neil
53 STREET ADDRESS Unit 5/G, Bldg. 521, Cargo Terminal
54 CITY, ST, ZIP London Heathrow Airport
Middlesex, England TW6 3DS
61 TITLE D ☐ Change ☒ Addition
62 NAME Hill, Brian
63 STREET ADDRESS 175 Wm. F. McClellan Highway
64 CITY, ST, ZIP East Boston, MA 02128

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 817, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Burghart, President 201-824-5201

Date 4/27/95 Chapter 110, Florida Statutes

1995 Annual Report - Global Logistics Associates, Inc.
Document # N36837 (5)

Continuation of Line 13 - Addition:

Add:

7.1 Title:	D
7.2 Name:	Dooley, Marty
7.3 Street Address:	650 Supreme Drive
7.4 City-ST-Zip:	Bensenville, IL 60106