

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N36837 (5)

1. Corporation Name

GLOBAL LOGISTICS ASSOCIATES, INC.



Principal Place of Business

Mailing Address

TERRABANK BUILDING
SUITE 800, 3191 CORAL WAY
MIAMI FL 33145
US

TERRABANK BUILDING
SUITE 800, 3191 CORAL WAY
MIAMI FL 33145
US

3. Date Incorporated or Qualified
02/26/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OPPENHEIM, STEVEN P ESQ
TERRABANK BUILDING
3191 CORAL WAY, SUITE 800
MIAMI FL 33145

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 617.0502 and 617.1508, 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 617.0503, 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 PO
NAME BURGHART, JAMES
STREET ADDRESS HEMISPHERE CENTER
CITY-ST-ZIP NEWARK NJ 07114

☐ DELETE

1.1 TITLE
☐ Change ☐ Addition

TITLE DV
NAME ENBERG, DAVID
STREET ADDRESS ONE EMBARCADERO CENTER #1950
CITY-ST-ZIP SAN FRANCISCO CA 94111

☐ DELETE

2.1 TITLE
☐ Change ☐ Addition

TITLE D
NAME LIZEAGA, JOSEMA
STREET ADDRESS EDIFICIO CONSIGNATARIOS, 4 O-PUERTO
CITY-ST-ZIP PASAJES, SPAIN

☐ DELETE

3.1 TITLE
☐ Change ☐ Addition

TITLE DST
NAME SPRADLING, PAT
STREET ADDRESS 500 SANDAU, SUITE 400
CITY-ST-ZIP SAN ANTONIO TX 78216

☐ DELETE

4.1 TITLE
☐ Change ☐ Addition

TITLE D
NAME HAY, NEIL
STREET ADDRESS UNIT 5/G, BLDG 521, CARGO TERM. HEATHROW
CITY-ST-ZIP MIDDLESEX, ENGLAND

☐ DELETE

5.1 TITLE
☐ Change ☐ Addition

TITLE D
NAME HILL, BRIAN
STREET ADDRESS 175 WM. F. MCCLELLAN HIGHWAY
CITY-ST-ZIP EAST BOSTON MA 02128

☒ DELETE

6.1 TITLE
☐ Change ☒ Addition

6.2 NAME Dooley, Marty
6.3 STREET ADDRESS 650 Supreme Drive
6.4 CITY-ST-ZIP Bensenville, IL 60106

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 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. BURGHART PRESIDENT

04/16/96

305-443-0200

CR2E037 (12/95)