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May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

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: 2/26/1990

4. FEI Number: 65-0202553 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

Signature, type or print name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	DST	☐ Change ☒ Addition
NAME	Enberg, David		1.2 NAME	Meyer, Joel	
STREET ADDRESS	275 Battery Street #400		1.3 STREET ADDRESS	1942 Shawnee Road	
CITY-ST-ZIP	San Francisco, CA 94111		1.4 CITY-ST-ZIP	Eagan, MN 55122	
TITLE	DV	☐ DELETE	2.1 TITLE	P	☒ Change ☐ Addition
NAME	Elvidge, Robert		2.2 NAME		
STREET ADDRESS	5955 Airport Road #112		2.3 STREET ADDRESS	474 McGill Street	
CITY-ST-ZIP	Mississauga, Ontario L4V1R9 CANADA		2.4 CITY-ST-ZIP	Montreal, Quebec H2Y 2H2 CANADA	
TITLE	DST	☐ DELETE	3.1 TITLE	D	☒ Change ☐ Addition
NAME	Haines, Bruce		3.2 NAME		
STREET ADDRESS	222 Normanby Road		3.3 STREET ADDRESS		
CITY-ST-ZIP	S. Melbourne Victoria 3205 Australia		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	Burghart, James		4.2 NAME	Curtis, Gary	
STREET ADDRESS	Hemisphere Center		4.3 STREET ADDRESS	Josselin Road, Basildon	
CITY-ST-ZIP	Newark, NJ 07114		4.4 CITY-ST-ZIP	Essex, SS13 PU ENGLAND	
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	Pereira, Niranjan		5.2 NAME	600002526925 -05/18/98--01043--031 ***61.25	
STREET ADDRESS	No. 35 Edward Lane		5.3 STREET ADDRESS		
CITY-ST-ZIP	Colombo 3 SRI LANKA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE	DV	☒ Change ☐ Addition
NAME	Hoek, Albert		6.2 NAME		
STREET ADDRESS	P.O.B.59077 Geyssendorfferweg 66		6.3 STREET ADDRESS	Javastraat 4, P.O. Box 1158	
CITY-ST-ZIP	3088 GK Rotterdam THE NETHERLANDS		6.4 CITY-ST-ZIP	3088 BD Rotterdam THE NETHERLANDS	

CR2E037 (10/97)

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

SIGNATURE: Joel M Meyer 04/22/1998 (415) 781-7040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

5/14