

FILE NOW: FILING FEE IS \$61.25

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 013 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N36837

1. Corporation Name

GLOBAL LOGISTICS ASSOCIATES, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 RIVERGATE PLAZA
444 BRICKELL AVE

Suite, Apt. #, etc.

22 SUITE 1000

City & State

23 MIAMI, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 RIVERGATE PLAZA
444 BRICKELL AVE

Suite, Apt. #, etc.

27 SUITE 1000

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

02/26/1990

4. FEI Number

65-0202553

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

RIVERGATE PLAZA

83 444 BRICKELL AVE, SUITE 1000

84 City

MIAMI

FL

85 Zip Code

33131

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 Steven P. Oppenheim STEVEN P. OPPENHEIM

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/27/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MEYER, JOEL
STREET ADDRESS 1942 SHAWNEE ROAD
CITY-ST-ZIP EAGAN MN 55122

TITLE ☐ DELETE

NAME DV
HOEK, ALBERT
STREET ADDRESS JAVASTRAAT 4, PO BOX 1158
CITY-ST-ZIP 3088 BD ROTTERDAM NETHERLAND

TITLE ☒ DELETE

NAME P
ELVIDGE, ROBERT
STREET ADDRESS 474 MCGILL STREET
CITY-ST-ZIP MONTREAL, QUEBEC CANADA H2Y-2H2

TITLE ☐ DELETE

NAME DST
HAINES, BRUCE
STREET ADDRESS 222 NORMANBY RD.
CITY-ST-ZIP S. MELBOURNE VICTORIA 3205 AU

TITLE ☐ DELETE

NAME D
BURGHART, JAMES
STREET ADDRESS HEMISPHERE CENTER
CITY-ST-ZIP NEWARK NJ 07114

TITLE ☐ DELETE

NAME D
CURTIS, GARY
STREET ADDRESS JOSSELYN ROAD, BASILDON
CITY-ST-ZIP ESSEX, SS13 PU ENGLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Steven P. Oppenheim STEVEN P. OPPENHEIM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/99 305-371-5588

CR2E037 (1/98)

N 36837
5 323459013113

1999 CORPORATION ANNUAL REPORT

N36837

GLOBAL LOGISTTICS ASSOCIATES, INC.
N36837

Line 12--Officers and Directors:

Line13--Additions/Changesto Officers/Directors:

| <u>Delete</u> | <u>Change</u> | <u>Addition</u> |
|--|------------------------|-----------------|
| 7.1 D | 7.1 | |
| 7.2 Ho, Steven | 7.2 | |
| 7.3 Rm 1911, Shun Tak Centre | 7.3 | |
| 7.4 200 Connaught Rd Central HONG KONG | 7.4 | |
| 8.1 | 8.1 D | XX |
| 8.2 | 8.2 James, Thomas | |
| 8.3 | 8.3 144 Drayton St. | |
| 8.4 | 8.4 Savannah, GA 31498 | |