

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90075 031 ****61.25

DOCUMENT # N36837
 Entity Name
 GLOBAL LOGISTICS ASSOCIATES, INC.

Principal Place of Business
 444 BRICKELL AVE
 STE 1000
 MIAMI, FL 33133 US

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

00002000

Principal Place of Business
 800 BRICKELL AVE
 Suite, Apt. #, etc.
 SUITE 1115
 City & State
 MIAMI, FL
 Zip
 33131
 Country
 USA

3. Mailing Address
 800 BRICKELL AVE
 Suite, Apt. #, etc.
 SUITE 1115
 City & State
 MIAMI, FL
 Zip
 33131
 Country
 USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-0202553
 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
 OPPENHEIM, STEVEN P. ESQ.
 RIVERGATE PLAZA
 444 BRICKELL AVE, STE 1000
 MIAMI, FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 FIRST UNION BANK BUILDING
 800 BRICKELL AVE, STE 1115
 City
 MIAMI FL Zip Code
 33131

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 Steven P. Oppenheim DATE 4/26/00
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
 Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MEYER, JOEL 1942 SHAWNEE ROAD EAGAN, MN 55122 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOEK, ALBERT JANASTRAAT 4, PO BOX 1158 3088 BD ROTTERDAM NETHERLAND ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OPPENHEIM, STEVEN P. 444 BRICKELL AVE, STE 1000 MIAMI, FL 33131 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAINES, BRUCE 222 NORMANBY RD, S. MELBOURNE VICTORIA 3205, AU ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BURGHART, JAMES HEMISPHERE CENTER NEWARK, NJ 07114 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURTIS, GARY JOSSELYN ROAD, BASILDON ESSEX, SS13 9U ENGLAND ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P NEL, ALWYN D. 4142 PROTEA GARDENS JOHANNESBURG, SOUTH AFRICA 1467 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800 BRICKELL AVE, SUITE 1115 MIAMI, FL 33131 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DITIS ENBERG, DAVID 275 BATTERY ST, STE 400 SAN FRANCISCO, CA 94111 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSBERRY, PAT 2702 AZALEA DR CHARLESTON, SC 29405 ☐ Change ☒ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Steven P. Oppenheim SECRETARY DATE 4/26/00 305-371-8555

CR2E037 (9/99)

N36837
D0082980

2000 CORPORATION ANNUAL REPORT

GLOBAL LOGISTTICS ASSOCIATES, INC.
N36837

Line 10--Officers and Directors:

Line 11--Additions/Change to Officers/Directors:

	<u>Delete</u>	<u>Change</u>	<u>Addition</u>
7.1	7.1 D		X
7.2	7.2 Gotte, Thomas		
7.3	7.3 Tiefer 4		
7.4	7.4 D-28195 Bremen, Germany		
8.1	8.1 D		X
8.2	8.2 Hoe, Steven		
8.3	8.3 200 Connaught Road, Rm 1510A		
8.4	8.4 Guangzhou, China 510610		
9.1	9.1 D		X
9.2	9.2 James, Thomas		
9.3	9.3 144 Drayton Street		
9.4	9.4 Savannah, GA 31498		
10.1	10.1 D		X
10.2	10.2 Silva, Daniel		
10.3	10.3 33 Garfield Street		
10.4	10.4 Parnell, Auckland, New Zealand		
11.1	11.1		
11.2	11.2		
11.3	11.3		
11.4	11.4		
12.1	12.1		
12.2	12.2		
12.3	12.3		
12.4	12.4		
13.1	13.1		
13.2	13.2		
13.3	13.3		
13.4	13.4		
14.1	14.1		
14.2	14.2		
14.3	14.3		
14.4	14.4		