

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P04174 (9)**
1. Corporation Name
MANAGED LOGISTICS SYSTEMS, INC.



Principal Place of Business: **3600 NW 82 AVE. MIAMI FL 33166**
Mailing Address: **3600 NW 82 AVE. MIAMI FL 33166**

3. Date Incorporated or Qualified: **11/28/1984**
3a. Date of Last Report: **02/28/1995**
4. FLE Number: **23-2445044**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No **files consort. intang. return**

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

9. Name and Address of Current Registered Agent

**HERRON, JAMES M
3600 NW 82 AVENUE
MIAMI FL 33166**

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1504, 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 607.0905, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

12.1 TITLE	P	<input type="checkbox"/> DELETE
12.2 NAME	RIORDAN, GERALD R.	
12.3 STREET ADDRESS	3600 NW 82 AVE.	
12.4 CITY - ST - ZIP	MIAMI FL	
12.5 TITLE	V	<input checked="" type="checkbox"/> DELETE
12.6 NAME	CAMPBELL, C ROBERT	
12.7 STREET ADDRESS	3600 NW 82 AVE.	
12.8 CITY - ST - ZIP	MIAMI FL	
12.9 TITLE	ST	<input type="checkbox"/> DELETE
12.10 NAME	COZIANIN, JUDITH H.	
12.11 STREET ADDRESS	3600 NW 82 AVE.	
12.12 CITY - ST - ZIP	MIAMI FL	
12.13 TITLE	DC	<input type="checkbox"/> DELETE
12.14 NAME	BURNS, M. ANTONY	
12.15 STREET ADDRESS	3600 NW 82 AVE.	
12.16 CITY - ST - ZIP	MIAMI FL	
12.17 TITLE	VAT	<input type="checkbox"/> DELETE
12.18 NAME	HIGH, JOSHUA	
12.19 STREET ADDRESS	3600 NW 82 AVE.	
12.20 CITY - ST - ZIP	MIAMI FL	
12.21 TITLE	AT	<input type="checkbox"/> DELETE
12.22 NAME	FEIGENBAUM, LILLIAN	
12.23 STREET ADDRESS	3600 NW 82 AVE.	
12.24 CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	P, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY - ST - ZIP		
13.5 TITLE	D, VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.6 NAME	Edwin A. Huston	
13.7 STREET ADDRESS	3600 NW 82 Ave.	
13.8 CITY - ST - ZIP	Miami, FL 33166	
13.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY - ST - ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY - ST - ZIP		
13.17 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary, 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 supplementary 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Lillian Feigenbaum Assistant Treasurer**

01/22/96 (305) 593-3137
DATE: 01/22/96 TELEPHONE NUMBER: (305) 593-3137

CR2E034 (12/95)

10/01/95

MANAGED LOGISTICS SYSTEMS, INC.
(Delaware)

OFFICERS

GERALD R. RIORDAN	PRESIDENT
JOHN H. DORR	SENIOR VICE PRESIDENT
JOHN C. GREEN	VICE PRESIDENT & GENERAL MANAGER
RICHARD C. CLAIR	VICE PRESIDENT-BUSINESS DEVELOPMENT
WILBERT L. SCOTT	VICE PRESIDENT-MARKETING SERVICES
STEPHEN R. GOLDBERG	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
THOMAS E. MCKINNON	VICE PRESIDENT
ANTHONY G. TEGNELIA	VICE PRESIDENT
H. JUDITH CHOZIANIN	SECRETARY & TREASURER
KARL BRENKERT, III	CONTROLLER
EDWARD R. HENDERSON	ASSISTANT SECRETARY
TARA BROCKWAY JACKSON	ASSISTANT SECRETARY
FERNANDO LIEVANO	ASSISTANT SECRETARY
YASMINE B. ZYNE	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
GERALD R. RIORDAN

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166