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PROFIT CORPORATION ANNUAL REPORT 1999



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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P34632 1. Corporation Name LOGISTICS SERVICES INCORPORATED



Principal Place of Business 1612 NORTHWEST 84TH AVE MIAMI FL 33126-8032 Mailing Address 1612 NORTHWEST 84TH AVE MIAMI FL 33126-8032

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/11/1991 4. FEI Number 13-3576273 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired [] \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution [] 8. This corporation owes the current year Intangible Personal Property Tax [] Yes [] No 10. Name and Address of New Registered Agent

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 300002800673-9 -03/10/99--01050--018 ****150.00 ****150.00 84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS

Table with 6 rows of officer information including titles (PCD, VD, S, T, D, D), names (SANTISTEVAN, EDUARDO; ELINSON, ARTHUR; RUSSELL, JAMES R. L.; O'GRADY, BRENDAN; DELANNEY, SUSANA D.; HARVEY, ROBERT C.), and addresses (180 MAIDEN LANE, NEW YORK NY).

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for additions/changes to officers and directors, including handwritten notes for Guillermo Payet (Treasurer) and Ronald J. O'Keefe (Director).

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed on an attachment with an address, with all other like empowered

SIGNATURE: Arthur Elson, Gen. Manager & VP 2/5/99 (305) 470-8704

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