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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38933 (8)
1. Corporation Name
SEA-LAND LOGISTICS, INC.



Principal Place of Business
6000 CARNEGIE BLVD
CHARLOTTE NC 28209
US

Mailing Address
500 WATER ST
J910
JACKSONVILLE FL 32202-4422
US

3. Date Incorporated or Qualified
05/19/1992

3a. Date of Last Report
04/17/1996

4. FEI Number
59-2863365

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

FL

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 firm if applicable (NOTE: Registered Agent signature required when re-issuing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPM MCCOY, T. B
8000 ACRNEGIE BLVD
CHARLOTTE NC

D ARACE, M. F JR.
6000 CARNEGIE BLVD
CHARLOTTE NC

D MIDDLETON, W. W JR.
6000 CHARLOTTE, NC
LIBERTY CORNER NJ

AS GEIERSBACH, R. E
901 E. CARY STREET
RICHMOND VA

VPS RUDNICK, A.A.
901 EAST CARY STREET
RICHMOND VA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETED

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
Rr-Er-Murphy

3.3 STREET ADDRESS
6000 Carnegie Blvd.

3.4 CITY-ST-ZIP
Charlotte, NC

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
Chairman of the Board

6.3 STREET ADDRESS
R. E. Murphy

6.4 CITY-ST-ZIP
6000 Carnegie Blvd.
Charlotte, NC

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* L. J. Borntraeger, Tax Officer (904) 279-6214

CR2E034 (9/96)