

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 28 PM 3:39

DOCUMENT # P04174 (9)

1. Corporation Name
MANAGED LOGISTICS SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/28/1984** 3a. Date of Last Report **02/24/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **23-2445044** Applied For Not Applicable

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

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

22. City & State 27. City & State

6. Election Campaign Financing **\$5.00 May Be Added to Fees**

23. Zip Country 28. Zip Country

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

24. Zip Country 25. Zip Country 29. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **MULKEY, LARRY S.**
STREET ADDRESS **3600 NW 82 AVE.**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **P** Change Addition
1.2 NAME **GERALD R. RICHMAN**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V**
NAME **CAMPBELL, C ROBERT**
STREET ADDRESS **3600 NW 82 AVE.**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VS**
NAME **COZIANN, JUDITH H.**
STREET ADDRESS **3600 NW 82 AVE.**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE **ST** Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **DC**
NAME **BURNS, M. ANTONY**
STREET ADDRESS **3600 NW 82 AVE.**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VAT**
NAME **HIGH, JOSHUA**
STREET ADDRESS **3600 NW 82 AVE.**
CITY-ST-ZIP **MIAMI FL**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AT**
NAME **FEIGENBAUM, LILLIAN**
STREET ADDRESS **3600 NW 82 AVE.**
CITY-ST-ZIP **MIAMI FL**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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:

Lillian Feigenbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Feigenbaum
Assistant Secretary

1/11/95 (305) 599-4690
Date Office #

11/01/84

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
C. ROBERT CAMPBELL	VICE PRESIDENT
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
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