FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P32058** **(0)**

1. Corporation Name

THYSSEN HANIEL LOGISTICS CUSTOMS BROKERS, INC.

Principal Place of Business	Mailing Address
8010 ROSWELL ROAD STE 300 ATLANTA GA 30350 US	8010 ROSWELL RD STE 300 ATLANTA GA 30350 US

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

3. Date Incorporated or Qualified: **12/07/1990**
3a. Date of Last Report: **01/26/1995**
4. FEI Number: **13-3071301** ☐ 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

9. Name and Address of Current Registered Agent

JOSEPH, JEAN-CLAUDE
7979-85 NW 21ST ST
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name: Joseph, Jean-Claude
82 Street Address (P.O. Box Number is Not Acceptable)
83: 4439 N.W. 97th Ave.
84 City: Miami **FL** 85 Zip Code: 33178

11. Pursuant to the provisions of Sections 607.0202 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	LANDSEIDEL, PETER		12 NAME	
STREET ADDRESS	8010 ROSWELL RD #300		13 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		14 CITY-ST-ZIP	
TITLE	VCFO	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	ZEITLER, ALBERT		22 NAME	
STREET ADDRESS	8010 ROSWELL RD #300		23 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		24 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	ZEITLER, ALBERT		32 NAME	FLORIDA DEPARTMENT OF STATE
STREET ADDRESS	8010 ROSWELL RD		33 STREET ADDRESS	03/25/96--01152--026
CITY-ST-ZIP	ATLANTA GA		34 CITY-ST-ZIP	***208.00
TITLE		☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 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 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: Albert Zeitler 1/16/96 770-353-4200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)