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001412

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90003 044 ***150.00

DOCUMENT # P32058

1. Corporation Name

THYSSEN HANIEL LOGISTICS CUSTOMS BROKERS, INC.

Principal Place of Business

8010 ROSWELL ROAD
STE 300
ATLANTA GA 30350
US

Mailing Address

8010 ROSWELL RD
STE 300
ATLANTA GA 30350
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1990

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 owes the current year Intangible
Personal Property Tax. ☐ 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

SPENCER STRADER
4430 NW 97TH AVE
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

Spencer Strader

82 Street Address (P.O. Box Number is Not Acceptable)

83

1623 N.W. 84th Avenue

84 City

Miami

FL

85 Zip Code

33126

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 reinstating)

DATE

11/19/99

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **LANDSEIDEL, PETER**
STREET ADDRESS **8010 ROSWELL RD #300**
CITY-ST-ZIP **ATLANTA GA**

TITLE **VCFO** ☐ DELETE
NAME **ZEITLER, ALBERT**
STREET ADDRESS **8010 ROSWELL RD #300**
CITY-ST-ZIP **ATLANTA GA**

TITLE **ST** ☐ DELETE
NAME **ZEITLER, ALBERT**
STREET ADDRESS **8010 ROSWELL RD**
CITY-ST-ZIP **ATLANTA GA**

TITLE **PRES** ☒ DELETE
NAME **ELSESSER GARY**
STREET ADDRESS **8010 ROSWELL RD #300**
CITY-ST-ZIP **ATLANTA FL 30350**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-5-99

CR2E034 (11/98)