2001 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2001 8:00 am **DOCUMENT # 823750** Secretary of State 1. Entity Name 06-05-2001 90028 003 ***550 00 NATIONAL CARGO BUREAU INC Principal Place of Business Mailing Address 90 WEST STREET 90 WEST STREET D0057598 STE 2000 STE 2000 NEW YORK NY 10006-1039 NEW YORK NY 10006-1039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-5615188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOEHLER, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 202 S. 22ND ST. **SUITE #207** TAMPA FL 33605 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE lignature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME LEONARD, IAN J NAME STREET ADDRESS STREET ADDRESS 90 WEST STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10006 ☐ Change Addition ☐ Delete TITLE NAME DESIMONE, RICHARD D STREET ADDRESS STREET ADDRESS THREE GIRALDA FARMS CITY-ST-7IP CITY-ST-ZIP MADISON NJ 07940 Change CB ☐ Delete TITLE NAME NAME ZREBIEC, JAMES A STREET ADDRESS STREET ADDRESS 77 WATER ST CITY-ST-ZIP CITY - ST - ZIP NEW YORK NY ☐ Addition Change TITLE ☐ Delete TITLE NAME POUCH, ROBERT STREET ADDRESS STREET ADDRESS 17 BATTERN PLACE ROOM 2435 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10004 ☐ Delete Change ☐ Addition TITLE MCNAMARA, JAMES J STREET ADDRESS STREET ADDRESS 90 WEST STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10006** ☐ Addition ☐ Oelete TITLE ☐ Change TITLE NAME NAME JOHNSEN, NIELS M STREET ADDRESS STREET ADDRESS ONE WHITEHALL ST CITY-ST-ZIP CITY-\$T-ZIP

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 report or supplemental report is true and accurate and that n y 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attaching not made and dress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER (R DIRECTOR

5/30/01 212-571-000 Date Daytime Phone #

FILED