

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

CORPORATION ANNUAL REPORT 1995



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

FILED
95 JAN 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855889 (2)
1. Corporation Name
PANALPINA (FLORIDA), INC.

Principal Place of Business Mailing Address
**THE HARBORSIDE FINANCIAL CENTER
PLAZA 2, 34 EXCHANGE PLACE
JERSEY CITY NJ 07302**

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified 3a. Date of Last Report
03/24/1983 04/19/1994

4. FEI Number Applied For
13-5349950 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
**ROLAND ZACH C/O PANALPINA (FL) INC
2100 NW 84TH AVE
MIAMI FL 33122**

10. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title of association. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLATTNER, EDWARD W	12. NAME	
STREET ADDRESS	1530 N. KEY BLVD.	13. STREET ADDRESS	
CITY - ST - ZIP	ROSSLYN VA	14. CITY - ST - ZIP	
TITLE	PD	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTORFER, ROLF	22. NAME	
STREET ADDRESS	21 DOGWOOD DRIVE	23. STREET ADDRESS	
CITY - ST - ZIP	BROOKSIDE NJ	24. CITY - ST - ZIP	
TITLE	D	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISCHER, GERARD	32. NAME	
STREET ADDRESS	25 HUEBWEG	33. STREET ADDRESS	
CITY - ST - ZIP	BINNINGEN, SWITZERLA	34. CITY - ST - ZIP	
TITLE	VD	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASSER, FREDERICK	42. NAME	
STREET ADDRESS	25 STERLING PLACE	43. STREET ADDRESS	
CITY - ST - ZIP	MALVERNE NY	44. CITY - ST - ZIP	
TITLE	ST	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZURCHER, WALTER	52. NAME	
STREET ADDRESS	17 BRIAR HILL ROAD	53. STREET ADDRESS	
CITY - ST - ZIP	HOLMDEL NJ	54. CITY - ST - ZIP	
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(3)(b), 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 as an attachment with an addition.

SIGNATURE: **Rolf Altorfer, President** Jan. 11, 1995 (201)915-1716
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Name Telephone