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FILED
Feb 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # 855889 (2)

1. Corporation Name
PANALPINA (FLORIDA), INC.



Principal Place of Business THE HARBORSIDE FINANCIAL CENTER PLAZA 2, 34 EXCHANGE PLACE JERSEY CITY NJ 07302	Mailing Address THE HARBORSIDE FINANCIAL CENTER PLAZA 2, 34 EXCHANGE PLACE JERSEY CITY NJ 07302
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3. Date Incorporated or Qualified 03/24/1983	3a. Date of Last Report 02/05/1996
4. FEI Number 13-5349950	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1776 On-The-Green Suite, Apt. #, etc.	2a. Mailing Address 26 1776 On-The-Green Suite, Apt. #, etc.
22 67 Park Place City & State	27 67 Park Place City & State
23 Morristown, NJ Zip Country	28 Morristown, NJ Zip Country
24 07960-7103 25	29 07960-7103 30

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLATTNER, EDWARD W	1.2 NAME	
STREET ADDRESS	1530 N.KEY BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROSSLYN VA	1.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTORFER, ROLF	2.2 NAME	
STREET ADDRESS	21 DOGWOOD DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKSIDE NJ	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISCHER, GERARD	3.2 NAME	
STREET ADDRESS	25 HUEBWEG	3.3 STREET ADDRESS	
CITY - ST - ZIP	BINNINGEN, SWITZERLA	3.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASSER, FREDERICK	4.2 NAME	
STREET ADDRESS	25 STERLING PLACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MALVERNE NY	4.4 CITY - ST - ZIP	
TITLE	ST <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZURCHER, WALTER	5.2 NAME	
STREET ADDRESS	17 BRIAR HILL ROAD	5.3 STREET ADDRESS	1776 On-The-Green, 67 Park Place
CITY - ST - ZIP	HOLMDEL NJ	5.4 CITY - ST - ZIP	Morristown, NJ 07960-7103
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: **Walter Zurcher, Secretary & Treasurer** 2/6/97 201-683-9000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)