

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2003 8:00 am**  
**Secretary of State**

02-11-2003 90079 003 \*\*\*150.00

**DOCUMENT # F01000003953**

**1. Entity Name**  
**NATURAL FREIGHT LTD. CORP.**



**Principal Place of Business**  
**225 BROADWAY, SUITE 2406**  
**NEW YORK NY 10007-3001**

**Mailing Address**  
**8685 N.W. 53RD TERRACE, SUITE 105**  
**MIAMI FL 33166**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**  
**13-2841864**

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

Name

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

City

**FL**

Zip Code

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ **DATE** \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** PD ☐ Delete  
**NAME** BURKHARDT, WILLY  
**STREET ADDRESS** 220 ST. JAKOBSTRASSE, CH-4002  
**CITY-ST-ZIP** BASEL, SWITZERLAND

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** VD ☐ Delete  
**NAME** STRUB, ALFONS  
**STREET ADDRESS** 225 BROADWAY, SUITE 2406  
**CITY-ST-ZIP** NEW YORK NY 10007-3001

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** VD ☐ Delete  
**NAME** FREY, ARMIN  
**STREET ADDRESS** 225 BROADWAY, SUITE 2406  
**CITY-ST-ZIP** NEW YORK NY 10007-3001

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** V ☐ Delete  
**NAME** JONES, PETER  
**STREET ADDRESS** 2250 EAST DEVON AVE., SUITE 219  
**CITY-ST-ZIP** DES PLAINES IL

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** S ☐ Delete  
**NAME** FREY, ARMIN  
**STREET ADDRESS** 225 BROADWAY, SUITE 2406  
**CITY-ST-ZIP** NEW YORK NY 10007-3001

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☒ Addition  
**NAME** VICE PRESIDENT  
**STREET ADDRESS** FISCHER, RAINER J.  
**CITY-ST-ZIP** 225 BROADWAY, SUITE 2406  
NEW YORK NY 10007-3001

**12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFONS STRUB

2/6/03

212-349-5165

Date

Daytime Phone #

CR2E034 (10/02)