

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90064 001 *1,500.00

DOCUMENT # F03000002043

1. Entity Name
TRICONT LOGISTICS COMPANY



Principal Place of Business
**241 SEVILLA AVENUE
CORAL GABLES, FL 33134**

Mailing Address
**PO BOX 149222
ATTN: LEGAL DEPT.
CORAL GABLES, FL 33114-9222**

66008935



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
57-1162207

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P ☐ Delete
NAME EL-NAFFY, HANI
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

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

TITLE DCFO ☐ Delete
NAME INSERRA, JOHN F
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE EUP/CFD ☒ Change ☐ Addition
NAME Inserra, John F.
STREET ADDRESS 241 Sevilla Avenue
CITY-ST-ZIP Coral Gables, FL 33134

TITLE D/SV ☒ Delete
NAME MANCILLA, SERGIO
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

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

TITLE V/S ☐ Delete
NAME JORDAN, BRUCE A
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE V/S/General Counsel ☒ Change ☐ Addition
NAME JORDAN, BRUCE A.
STREET ADDRESS 241 Sevilla Avenue
CITY-ST-ZIP CORAL Gables, FL 33134

TITLE V ☐ Delete
NAME VICENTE, MONICA
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE V/AT ☒ Change ☐ Addition
NAME Vicente, Monica
STREET ADDRESS 241 Sevilla Avenue
CITY-ST-ZIP CORAL Gables, FL 33134

TITLE VTAS ☐ Delete
NAME THOMPSON, PETER M
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Bruce A. Jordan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce A. Jordan - Secretary

4/6/07

305-520-8400

Date Daytime Phone #

ATTACHMENT
66008935
TRICONT LOGISTICS COMPANY

**ATTACHMENT
TO
2007 FOR PROFIT CORPORATION ANNUAL REPORT
FLORIDA
DOCUMENT #F03000002043**

LIST OF ADDITIONAL DIRECTORS & OFFICERS

Legal Name (Last – First – Middle Initial)	Title(s)	Address	Change/Addition
Lazopoulos, Emanuel	D/SV	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Rice, Paul J.	D/SV	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Tenazas, Marissa R.	V/AS	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Contreras, Richard	V/AT	241 Sevilla Avenue Coral Gables, FL 33134	Addition