

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000003201 (1)

1. Corporation Name

G.S.I. SATIN CARGO SYSTEMS, INC.

Principal Place of Business

152-01 ROCKWAY BLVD.
JAMAICA NY 11434

Mailing Address

152-01 ROCKWAY BLVD.
JAMAICA NY 11434

FILED
Jan 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1993

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

4. FEI Number

11-2204000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ALVAREZ, NELYS
2648 N.W. 112TH AVENUE
MIAMI FL 33172

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE
NAME WALLACH, JOCHANAN
STREET ADDRESS 7 - 9 PALLYAM AVE.
CITY-ST-ZIP HAIFA, ISRAEL 31016

TITLE DVC ☐ DELETE
NAME PILI, AMI
STREET ADDRESS 18 HAMASGER ST.
CITY-ST-ZIP TEZ AVIV, ISRAEL 67774

TITLE D ☐ DELETE
NAME BRAUNER, ITZICK
STREET ADDRESS 90 HAHASHMONAIM ST.
CITY-ST-ZIP TEL AVIV, ISRAEL 67011

TITLE PD ☐ DELETE
NAME DAUBE, JACOB
STREET ADDRESS 152-01 ROCKWAY BLVD.
CITY-ST-ZIP JAMAICA NY 11434

TITLE T ☐ DELETE
NAME JOHNSON, PETER A
STREET ADDRESS 152-01 ROCKWAY BLVD.
CITY-ST-ZIP JAMAICA NY 11434

TITLE C ☐ DELETE
NAME COHEN-MINTZ, SHAUL
STREET ADDRESS 18 HAMASGER ST.
CITY-ST-ZIP TEL AVIV, ISRAEL 17774

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

SIGNATURE REQUIRED

Jan 17, 1998

718-712-2977

CR2E034 (10/97)