

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000005531 (9)

1. Corporation Name

GLOBAL REEFER CARRIERS, LTD., INC.



Principal Place of Business

**800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134**

Mailing Address

**800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

12/06/1993

3a. Date of Last Report

07/11/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

81 Name

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

83

**700001739367
-03/12/96--01020--013**

84 City

*****200.00**

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 principal applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☒ DELETE

NAME

**LOPEZ, ARTURO I
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

C

☒ DELETE

NAME

**PENICHE, CARLOS C ABAL
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

**SEAOWIA, JOSE S.
800 DOUGLAS ENTRANCE
CORAL GABLES FL**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

**QUITERREE, LUIS R.
800 DOUGLAS ENTRANCE
CORAL GABLES FL**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

**MARINA, JACINTO
800 DOUGLAS ENTRANCE
CORAL GABLES FL**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

**BOURS, EDUARDO R.
800 DOUGLAS ENTRANCE
CORAL GABLES FL**

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

SECRETARY

☐ Change ☒ Addition

1.2 NAME

JUAN CARLOS HERODIO

1.3 STREET ADDRESS

800 DOUGLAS ENTRANCE

1.4 CITY-STATE-ZIP

CORAL GABLES FL 33134

2.1 TITLE

DIRECTOR

☐ Change ☒ Addition

2.2 NAME

SANCHEZ, ABELARDO

2.3 STREET ADDRESS

800 DOUGLAS ENTRANCE

2.4 CITY-STATE-ZIP

CORAL GABLES FL 33134

3.1 TITLE

DIRECTOR

☒ Change ☐ Addition

3.2 NAME

SEGOWIA, JOSE SERRANO

3.3 STREET ADDRESS

800 DOUGLAS ENTRANCE

3.4 CITY-STATE-ZIP

CORAL GABLES FL 33134

4.1 TITLE

DIRECTOR

☒ Change ☐ Addition

4.2 NAME

GUTIERREZ, LUIS R.

4.3 STREET ADDRESS

800 DOUGLAS ENTRANCE

4.4 CITY-STATE-ZIP

CORAL GABLES FL 33134

5.1 TITLE

ACTING PRESIDENT AND VP

☐ Change ☒ Addition

5.2 NAME

GONZALEZ, JUAN M.

5.3 STREET ADDRESS

800 DOUGLAS ENTRANCE

5.4 CITY-STATE-ZIP

CORAL GABLES FL 33134

6.1 TITLE

DIRECTOR

☒ Change ☐ Addition

6.2 NAME

BOURS, EDUARDO

6.3 STREET ADDRESS

800 DOUGLAS ENTRANCE

6.4 CITY-STATE-ZIP

CORAL GABLES FL

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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan M. Gonzalez

2/2/96

520 8214

Date

Daytime Phone #

CR2E034 (12/95)