

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED  
AND  
FILED

1996 OCT -7 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001968905  
-10/09/96--01034--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

| PROFIT CORPORATION ANNUAL REPORT 1996   |   | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS   |   |
|---|---|--|---|
| <b>DOCUMENT # F93000005531 (9)</b><br>1. Corporation Name<br><b>GLOBAL REEFER CARRIERS, LTD., INC.</b>  |   |  |   |
| Principal Place of Business<br><b>800 Douglas Entrance<br/>Coral Gables, FL 33134</b>   |   | Mailing Address<br><b>800 Douglas Entrance<br/>Coral Gables, FL 33134</b>  |   |
| 2. Principal Place of Business<br>21 <b>800 Douglas Entrance</b><br>Suite, Apt. #, etc.<br>22 <b>North Tower</b><br>City & State<br>23 <b>Coral Gables, Florida</b><br>Zip<br>24 <b>33134</b>   | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29 <b>Dade</b><br>Country<br>30 | 3. Date Incorporated or Qualified<br><b>12/06/1993</b>   | 3a. Date of Last Report<br><b>Feb. 1996</b> |
| 4. FEI Number<br><b>65-0448283</b>  |   | Applied For<br>Not Applicable  |   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required  |   | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees  |   |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No   |   |  |   |
| 9. Name and Address of Current Registered Agent<br><b>The Prentice-Hall Corporation System, Inc.<br/>1201 Hayes St.<br/>Ste. 105<br/>Tallahassee FL 32301</b>   |   | 10. Name and Address of New Registered Agent   |   |
| 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<br>Signature, typed or printed name of registered agent and title if applicable   |   | DATE   |   |
| 12. OFFICERS AND DIRECTORS<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>[ ] DELETE<br><b>DELETE ALL</b>   |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY - ST - ZIP<br>21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY - ST - ZIP<br>31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY - ST - ZIP<br>41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY - ST - ZIP<br>51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY - ST - ZIP<br>61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY - ST - ZIP<br>[ ] Change [ ] Addition<br><b>Director/President</b><br><b>Eduardo Bours C.</b><br><b>800 Douglas Entrance</b><br><b>Coral Gables, FL 33134</b><br>[ ] Change <input checked="" type="checkbox"/> Addition<br><b>Director/VP/Sec/Treas.</b><br><b>Edgardo Valencia F.</b><br><b>800 Douglas Entrance</b><br><b>Coral Gables, FL 33134</b><br>[ ] Change <input checked="" type="checkbox"/> Addition<br><b>Director</b><br><b>Antonio Franck C.</b><br><b>800 Douglas Entrance</b><br><b>Coral Gables, FL 33134</b><br>[ ] Change <input checked="" type="checkbox"/> Addition<br><b>ALL OTHERS MUST BE DELETED</b> |   |
| I 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 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 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 617, Florida Statutes; and my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |   |  |   |
| SIGNATURE: <b>Edgardo Valencia C.</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |   | Date <b>9/4/96</b><br>Daytime Phone <b>(305) 520-8400</b>  |   |

CR2E034 (3/96)

10/1/96