

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 6/7/96: \$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 Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 800 Douglas Entrance	2a. Mailing Address 26 Suite, Apt. #, etc. 27 North Tower
22 North Tower	27 Suite, Apt. #, etc.
23 Coral Gables, Florida	28 City & State
24 33134	29 Dade
25 Dade	30 FL

3. Date Incorporated or Qualified 12/06/1993	3a. Date of Last Report Feb. 1996
4. FEI Number 65-0448283	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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
**The Prentice-Hall Corporation System, Inc.
1201 Hayes St.
Ste. 105
Tallahassee FL 32301**

10. Name and Address of New Registered Agent

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	FL
B3	
B4 City	

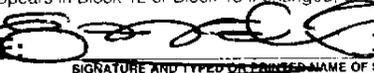
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	Director/President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELETE ALL	12 NAME	Eduardo Bours C.
STREET ADDRESS		13 STREET ADDRESS	800 Douglas Entrance
CITY - ST - ZIP		14 CITY - ST - ZIP	Coral Gables, FL 33134
TITLE	<input type="checkbox"/> DELETE	21 TITLE	Director/VP/Sec/Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		22 NAME	Edgardo Valencia F.
STREET ADDRESS		23 STREET ADDRESS	800 Douglas Entrance
CITY - ST - ZIP		24 CITY - ST - ZIP	Coral Gables, FL 33134
TITLE	<input type="checkbox"/> DELETE	31 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	Antonio Franck C.
STREET ADDRESS		33 STREET ADDRESS	800 Douglas Entrance
CITY - ST - ZIP		34 CITY - ST - ZIP	Coral Gables, FL 33134
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	ALL OTHERS MUST BE DELETED
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

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.

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:  **Edgardo Valencia C.** **9/4/96** **(305) 520-8400**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (3/96)

*1507
10/17/96*