

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

FILED

Mar 20 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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
NORTH TOWER
CORAL GABLES FL 33134

Mailing Address

800 DOUGLAS ENTRANCE
NORTH TOWER
CORAL GABLES FL 33134

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/06/1993

3a. Date of Last Report

03/11/1996

4. FEI Number

65-0448283

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ 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

81 Name
Sergio A. Mancilla Estay82 Street Address (P.O. Box Number is Not Acceptable)
800 Douglas Entrance

83 North Tower

84 City
Coral GablesFL 85 Zip Code
33134

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 Sergio A. Mancilla Estay, Vice President

Signature of the principal officer or registered agent and title of applicable

(NOTE: Registered Agent signature required when reinstating)

2/25/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	BOURS, EDUARDO C	
STREET ADDRESS	800 DOUGLAS ENTRANCE	
CITY, ST, ZIP	CORAL GABLES FL 33134	
TITLE	VSTD	☒ DELETE
NAME	VALENCIA, EDGARDO F	
STREET ADDRESS	800 DOUGLAS ENTRANCE	
CITY, ST, ZIP	CORAL GABLES FL 33134	
TITLE	D	☒ DELETE
NAME	FRANCK, ANTONIO C	
STREET ADDRESS	800 DOUGLAS ENTRANCE	
CITY, ST, ZIP	CORAL GABLES FL 33134	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/CEO	☐ Change ☒ Addition
1.2 NAME	Abu-Ghazaleh, Mohammad	
1.3 STREET ADDRESS	800 Douglas Entrance	
1.4 CITY, ST, ZIP	Coral Gables, FL 33134	
2.1 TITLE	D/P/COO	☐ Change ☒ Addition
2.2 NAME	El-Naffy, Hani	
2.3 STREET ADDRESS	800 Douglas Entrance	
2.4 CITY, ST, ZIP	Coral Gables, FL 33134	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	Mancilla Estay, Sergio A.	
3.3 STREET ADDRESS	800 Douglas Entrance	
3.4 CITY, ST, ZIP	Coral Gables, FL 33134	
4.1 TITLE	S	☐ Change ☒ Addition
4.2 NAME	Jordan, Bruce A.	
4.3 STREET ADDRESS	800 Douglas Entrance	
4.4 CITY, ST, ZIP	Coral Gables, FL 33134	
5.1 TITLE	T/AS	☐ Change ☒ Addition
5.2 NAME	Thompson, Peter	
5.3 STREET ADDRESS	800 Douglas Entrance	
5.4 CITY, ST, ZIP	Coral Gables, FL 33134	
6.1 TITLE	AT/AS	☐ Change ☒ Addition
6.2 NAME	Palmese, Daniel	
6.3 STREET ADDRESS	800 Douglas Entrance	
6.4 CITY, ST, ZIP	Coral Gables, FL 33134	

14. I do 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: Bruce A. Jordan, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

Date

(305) 520-8400

Daytime Phone #

CR2E034 (9/96)