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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001037 (0)

1. Corporation Name

WALLENIUS LINES NORTH AMERICA, INC.

Principal Place of Business

9550 REGENCY SQ. BLVD.
SUITE 1107
JACKSONVILLE FL 32225
US

Mailing Address

ATTN: VICE PRESIDENT, ~~FINANCE~~ ^{Accounting}
188 BROADWAY
WOODCLIFF LAKE NJ 07675-6067

3. Date Incorporated or Qualified

03/02/1994

3a. Date of Last Report

01/26/1996

2. Principal Place of Business

21 SEE CORRECTION ABOVE
Suite, Apt. #, etc.

2e. Mailing Address

26 SEE CORRECTION ABOVE
Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

Country

29

30

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

D.LEON/WALLENIUS LINES
9550 REGENCY SQ. BLVD.
BARNETT REGENCY TOWER, STE. 1107
JACKSONVILLE FL 32225

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 NAME ☐ DELETE

PD
EBELING, RAYMOND P
188 BROADWAY
WOODCLIFF LAKE NJ

NOTE correction

TITLE NAME ☐ DELETE

VSTD
VANNA, JOHN A
188 BROADWAY
WOODCLIFF LAKE NJ

NOTE correction

TITLE NAME ☐ DELETE

V
JONES, G R
188 BROADWAY
WOODCLIFF LAKE NJ

NOTE correction

TITLE NAME ☐ DELETE

V
CONNOR, CHRISTOPHER J
188 BROADWAY
WOODCLIFF LAKE NJ

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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

V
CLEMENT, JAMES P.
188 BROADWAY
WOODCLIFF LAKE NJ 07675

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE:

3/2/97

3/2/97 (30)

CR2E034 (9/96)