FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

1995 JUN 20 PM 6:40

DOCUMENT # **F94000005279 (4)**

1. Corporation Name
CONSOLIDATED WESTWAY GROUP, INC.

Principal Place of Business
TWO WORLD FINANCIAL CENTER
TOWER B - 30TH FLOOR
NEW YORK NY 10281

Mailing Address
TWO WORLD FINANCIAL CENTER
TOWER B - 30TH FLOOR
NEW YORK NY 10281

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/11/1994
3a. Date of Last Report:

2. Principal Place of Business: 21 701 BRICKELL AVE.
2a. Mailing Address: 26 701 BRICKELL AVE.
4. FEI Number: 22-1974360 — Applied For / Not Applicable

Suite, Apt. #, etc.: 22 SUITE 2200
Suite, Apt. #, etc.: 27 SUITE 2200
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State: 23 MIAMI, FL
City & State: 28 MIAMI, FL
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip: 24 33131 — Country: 25 USA
Zip: 29 33131 — Country: 30 USA
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 resigning) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☒ Change ☐ Addition
NAME	GOEKJIAN, SAMUEL V	1.2 NAME	DELETE - GOEKJIAN SAMUEL
STREET ADDRESS	TWO WORLD FINANCIAL CENTER, TOWER B, 30 FL	1.3 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY 10281	1.4 CITY ST ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	WONG, GRAHAM	2.2 NAME	500001519295
STREET ADDRESS	33RD FL., BANK OF CHINA TWR., 1, GARDEN RD	2.3 STREET ADDRESS	-06/21/95--01053--015
CITY ST ZIP	CENTRAL, HONG KONG	2.4 CITY ST ZIP	****225.00 ****225.00
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	BENHAMOU, MAX	3.2 NAME	
STREET ADDRESS	133 AVENUE DES CHAMPS-ELYSEES	3.3 STREET ADDRESS	
CITY ST ZIP	75380 PARIS CEDEX 08 FRANCE	3.4 CITY ST ZIP	
TITLE	DVS	4.1 TITLE	XX Change ☐ Addition
NAME	HEDREI, STEPHEN A	4.2 NAME	701 BRICKELL AVE.,SUITE 2200
STREET ADDRESS	TWO WORLD FINANCIAL CENTER, TOWER B, 30 FL	4.3 STREET ADDRESS	MIAMI, FL 33131
CITY ST ZIP	NEW YORK NY 10281	4.4 CITY ST ZIP	
TITLE	P	5.1 TITLE	XX Change ☐ Addition
NAME	RIVERO, JOSE A	5.2 NAME	701 BRICKELL AVE., SUITE 2200
STREET ADDRESS	TWO WORLD FINANCIAL CENTER, TOWER B, 30 FL	5.3 STREET ADDRESS	MIAMI, FL 33131
CITY ST ZIP	NEW YORK NY 10281	5.4 CITY ST ZIP	
TITLE	T	6.1 TITLE	VP & CFO XX Change ☐ Addition
NAME	WHITE, DONNA	6.2 NAME	JOHN M.R. JACOBS
STREET ADDRESS	TWO WORLD FINANCIAL CENTER, TOWER B, 30 FL	6.3 STREET ADDRESS	701 BRICKELL AVE., SUITE 2200
CITY ST ZIP	NEW YORK NY 10281	6.4 CITY ST ZIP	MIAMI, FL 33131 SCL 6-20-95

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: Stephen A. Hedrei — June 8, 1995 — 374-4440
SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — Date — Daytime Phone #

0001083 CP