
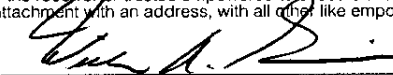


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2004 8:00 am**  
**Secretary of State**

01-29-2004 90030 023 \*\*\*150.00

|   |   |   |  |  |  |
|---|---|---|--|--|--|
| <b>DOCUMENT # J97385</b><br>1. Entity Name<br><b>FAR EAST FREIGHT, INC.</b>   |   |   |  |   |  |
| Principal Place of Business<br><b>C/O CORPORATE TAX DEPT<br/>3600 NW 82ND AVE<br/>MIAMI, FL 33166-6623</b>  |   |   | Mailing Address<br><b>C/O CORPORATE TAX DEPT<br/>3600 NW 82ND AVE<br/>MIAMI, FL 33166-6623</b>   |  |  |
| 2. Principal Place of Business  |   | 3. Mailing Address  |  |  |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |  |  |  |
| City & State  |   | City & State  |  |  |  |
| Zip   |   | Country   |  | Zip  |  |
| Country   |   | Country   |  | Country  |  |
| 4. FEI Number<br><b>33-0307070</b>  |   |   |  | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   |   |  | <b>\$8.75 Additional Fee Required</b>  |  |
| 6. Name and Address of Current Registered Agent   |   |   | 7. Name and Address of New Registered Agent  |  |  |
| <b>O'MEARA, VICKI A<br/>3600 NW 82ND AVE<br/>MIAMI, FL 33102-0816</b>   |   |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.   |   |   |  |  |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |   |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>   |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |  |  |
| 10. OFFICERS AND DIRECTORS  |   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>PCD<br/>SWIENTON, GREGORY T<br/>3600 NW 82ND AVENUE<br/>MIAMI, FL 33166</b> <input type="checkbox"/> Delete          |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>VPD<br/>NELSON, CORLISS J<br/>3600 NW 82ND AVENUE<br/>MIAMI, FL 33166</b> <input checked="" type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VPD<br/>LEINBACH, TRACY A.<br/>3600 N.W. 82ND AVE<br/>MIAMI-FL 33166</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>S<br/>O'MEARA, VICKI<br/>3600 N.W. 82ND AVENUE<br/>MIAMI, FL 33166</b> <input type="checkbox"/> Delete               |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D<br/>FATOVIC, ROBERT D<br/>3600 NW 82ND AVENUE<br/>MIAMI, FL 33166</b> <input type="checkbox"/> Delete              |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>AT<br/>ALONSO, JOAQUIN A<br/>3600 N.W. 82ND AVENUE<br/>MIAMI, FL 33166</b> <input type="checkbox"/> Delete           |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>AT<br/>GARCIA, WILLIAM A<br/>3600 NW 82ND AVE<br/>MIAMI, FL 33166</b> <input type="checkbox"/> Delete                |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |  |  |  |
| <b>SIGNATURE:</b>    |   |   | <b>William A. Garcia</b><br><b>ASST. TREAS.</b>  |  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |   | Date <b>1/22/04</b> Daytime Phone # <b>305-500-4690</b>  |  |  |

*Attachment*

#J97385

11/2003

**FAR EAST FREIGHT, INC.**

(Florida)

**OFFICERS**

|                        |                                      |
|------------------------|--------------------------------------|
| GREGORY T. SWIENTON    | PRESIDENT                            |
| TRACY A. LEINBACH      | VICE PRESIDENT                       |
| CHALLIS M. LOWE        | VICE PRESIDENT                       |
| ROBERT D. FATOVIC      | VICE PRESIDENT                       |
| R. RAY GOODE           | VICE PRESIDENT                       |
| ART A. GARCIA          | VICE PRESIDENT & CONTROLLER          |
| W. DANIEL SUSIK        | VICE PRESIDENT & TREASURER           |
| VICKI A. O'MEARA       | VICE PRESIDENT & CORPORATE SECRETARY |
| DAVID M. BEILIN        | ASSISTANT SECRETARY                  |
| JOAQUIN A. ALONSO      | ASSISTANT TREASURER                  |
| JACQUELINE S. DE SOUZA | ASSISTANT TREASURER                  |
| BRADEN K. MOLL         | ASSISTANT TREASURER                  |
| WILLIAM A. GARCIA      | ASSISTANT TREASURER                  |
| SUSAN F. RABIN         | ASSISTANT TREASURER                  |
| AMY E. WAGNER          | ASSISTANT TREASURER                  |
| WILLIAM J. WILLIAMS    | ASSISTANT TREASURER                  |

**DIRECTORS**

GREGORY T. SWIENTON - CHAIRMAN  
TRACY A. LEINBACH  
ROBERT D. FATOVIC