FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N36837

(5)

Mailing Address

GLOBAL LOGISTICS ASSOCIATES, INC.

TERRABANK B SUITE 800. 31 MIAMI FL 3314 US	PI CORAL WAY	TERRABANK BUILDING SUITE 800. 3191 CORAL WAY MIAMI FL 33145-3218 US				3. Date Incorporated or Qualified 3s. Date of Last R 02/26/1990 05/01/19						
2. Principal I	Place of Business	2a. Mailing Address			· · · · · · · · · · · · · · · · · · ·		plied For					
21	nuce of pasinoss	26				on occurs	ot Applicable					
Suite, Apt	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			- \$8.75						
22	27				5. Certificate of Status Desired Fee Re							
City & Sta	te	City & State				6. Election Campaign Financing \$5.00	May Be					
23		28				Trust Fund Contribution Added						
Zip	Country	Zip	_ Count	try		8. This corporation has liability for intangible tax under s	. 199.032,					
24	25 29 30 Florida Statutes Yes 🔀 No											
	9. Name and Address of Current	Registered Agent		31	10. Name and Address of New Registered Agent Name							
			Ľ	Ľ	1401110							
	HEIM, STEVEN P ESQ		8	82 Street Address (P.O. Box Number Is Not Acceptable)								
	BANK BUILDING		<u> </u>	33		· · · · · · · · · · · · · · · · · · ·						
	ORAL WAY, SUITE 800											
MIAMI I	FL 33145		8	14	City	FL 85 Zip	Code					
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.												
SIGNATURE		ALCATE F				equired when reinstating) DATE						
12.	Signature, typed or printed name of registered agen OFFICERS AND		13.	-gent i	aignature i	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	S IN 12					
TITLE	PD	DELETE	1.1 TITL	F		D Kinge	Addition					
NAME	BURGHART, JAMES		1.2 NAM	-								
STREET ADDRESS	HEMISHPERE CENTER		1.3 STR		NORECC							
CITY-ST-ZIP	NEWARK NJ 07114		1.4 CITY									
TITLE	DV	DELETE	2.1 TITU	********	<u>-"</u>	DP & Change	Addition					
NAME	ENBERG, DAVID		2.2 NAW	Æ .	.							
STREET ADDRESS	1			EET AD	DRESS	275 Battery Street #400						
CITY-ST-ZIP	SAN FRANCISCO CA 94111	· # 1000				San Francisco, CA 94111						
TITLE	D	X DELETE	3.1 TITL			DV Change	Addition					
NAME	LIZEAGA, JOSEMA		3.2 NAM	AE.		Elvidge, Robert	,					
STREET ADDRESS	EDIFICIO CONSIGNATARARIO	S. 4 D-PUERTO	3.3 STRI	EET AC	ORESS	5955 Airport Road #112						
CITY-ST-ZIP	PASAJES, SPAIN	", ' • · • • • · · · · · · · · · · · · · ·	3.4. CIT	Y-ST-	ZIP	Mississauda, Ontario IAV 1R9 CANAL)A					
TITLE	DST	X DELETE	4.1 TITL			DST Change	Addition					
NAME	SPRADLING, PAT		4. 2 NA	ME		Haines, Bruce						
STREET ADDRESS	500 SANDAU, SUITE 400		4.3 STR	EET AC		222 Normanby Road						
CITY-ST-ZIP	SAN ANTONIO TX 78216		4.4 CITY	/- \$T-	ZIP	South Melbourne Victoria 3205 AUS	RALIA					
TITLE	D	▼ DELETE	5.1 TITL	£		D Change	X Addition					
NAME	HAY, NEIL		5.2 NAM	Æ		Ho, Stephen						
STREET ADDRESS				EET AC		Room 1911, Shun Tak Centre						
CITY-S1-ZIP	MIDDLESEX, ENGLAND		5.4 CITY	/-ST-	ZIP	200 Connaught Road Central HONG KO	NG					
TITLE	D	₩ DELETE	6.1 TITL	E		D Change	Addition					
NAME	DOOLEY, MARTY		62 NAM	AE .	.	Hoek, Albert	i					
STREET ADDRESS			6.3 STR	EET AC		P.O.B. 59077 Geyssendorfferweg 66						
CITY-ST-ZIP	BENSENVILLE IL		6.4 CITY	r-ST-	ZIP	3088 GK Rott ardam THE NEIHERLANDS						
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 of 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if conged, or on an attachment with an address												

SIGNATURE:

04/15/1997

(415)781-7040

FILED

May 02 1997 8:00am

Secretary of State

Daytime Phone # Ansasa

1997 CORPORATION ANNUAL REPORT

GLOBAL LOGISTICS ASSOCIATES, INC. # N36837

Line 12--Officers and Directors:

13.4

Line 13--Additions/Changes to Officers/Directors:

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	Delete			Change	Addition	
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7.1		7.1 D			ХX	
7.2		7.2 Pereira, Niranjan	ma,"	14		
7.3		7.3 No. 35 Edward Lane				
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