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May 02 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N36837 (5)

1. Corporation Name
GLOBAL LOGISTICS ASSOCIATES, INC.



Principal Place of Business: TERRABANK BUILDING SUITE 800, 3191 CORAL WAY MIAMI FL 33145 US
Mailing Address: TERRABANK BUILDING SUITE 800, 3191 CORAL WAY MIAMI FL 33145-3218 US

3. Date Incorporated or Qualified: 02/26/1990
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0202553
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 [X] No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
OPPENHEIM, STEVEN P ESO
TERRABANK BUILDING
3191 CORAL WAY, SUITE 800
MIAMI FL 33145

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS (DELETE) table with entries for James Burghart, David Enberg, Josema Lizeaga, Pat Spradling, Neil Hay, and Marty Dooley.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (CHANGE/ADDITION) table with entries for Robert Elvidge, Bruce Haines, Stephen Ho, and Albert Hoek.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 04/15/1997 (415)781-7040

CR2E037 (9/96)

1997 CORPORATION ANNUAL REPORT

GLOBAL LOGISTICS ASSOCIATES, INC.
N36837

Line 12--Officers and Directors:

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

Delete

Change Addition

7.1	7.1 D	xx
7.2	7.2 Pereira, Niranjan	
7.3	7.3 No. 35 Edward Lane	
7.4	7.4 Colombo 3 SRI LANKA	
8.1	8.1	
8.2	8.2	
8.3	8.3	
8.4	8.4	
9.1	9.1	
9.2	9.2	
9.3	9.3	
9.4	9.4	
10.1	10.1	
10.2	10.2	
10.3	10.3	
10.4	10.4	
11.1	11.1	
11.2	11.2	
11.3	11.3	
11.4	11.4	
12.1	12.1	
12.2	12.2	
12.3	12.3	
12.4	12.4	
13.1	13.1	
13.2	13.2	
13.3	13.3	
13.4	13.4	