

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91185 026 ****61.25

DOCUMENT # N36837

1. Entity Name
GLOBAL LOGISTICS ASSOCIATES, INC

Principal Place of Business
800 BRICKELL AVE
SUITE 1115
MIAMI, FL 33131

Mailing Address
800 BRICKELL AVE.
SUITE 1115
MIAMI, FL 33131

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country
 Zip
 Country

4. FEI Number
65-0202553

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
OPPENHEIM, STEVEN P. ESQ.
FIRST UNION BANK BUILDING
800 BRICKELL AVE, STE. 1115
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City
FL Zip Code

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.

SIGNATURE
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	D/P	<input type="checkbox"/> Delete
NAME	NEL, ALWYN D.	
STREET ADDRESS	41142 PROTEA GARDENS	
CITY-ST-ZIP	JOHANNESBURG, SOUTH AFRICA 1467	
TITLE	DVP	<input checked="" type="checkbox"/> Delete
NAME	HAEK, ALBERT	
STREET ADDRESS	JAVASTRAAT 4 PO BOX 1158	
CITY-ST-ZIP	3088 RD ROTTERDAM, NETHERLANDS	
TITLE	S	<input type="checkbox"/> Delete
NAME	OPPENHEIM, STEVEN P.	
STREET ADDRESS	800 BRICKELL AVE, STE 1115	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	D/H/S	<input type="checkbox"/> Delete
NAME	ENBERG, DAVID	
STREET ADDRESS	275 BATTERY ST, STE 400	
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	
TITLE	D	<input type="checkbox"/> Delete
NAME	BURGHART, JAMES	
STREET ADDRESS	HEMISPHERE CENTER	
CITY-ST-ZIP	NEWARK, NJ 07114	
TITLE	D	<input type="checkbox"/> Delete
NAME	FOSBERY, PAT	
STREET ADDRESS	2702 A ZALEA DR.	
CITY-ST-ZIP	CHARLESTON, SC 29405	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SILVA, DANIEL	
STREET ADDRESS	DANIEL SILVA LTD., 33 GARFIELD ST.	
CITY-ST-ZIP	AUCKLAND, NEW ZEALAND	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: **Steven P. Oppenheim** SECRETARY **4/27/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **305 371-8555**

CR2E037 (11/00)

Attachment Doc # N36837
00070075

2001 CORPORATION ANNUAL REPORT

GLOBAL LOGISTTICS ASSOCIATES, INC.
 # N36837

Line 10--Officers and Directors:

Line 11--Additions/Change to Officers/Directors:

	<u>Delete</u>		<u>Change</u>	<u>Addition</u>
7.1		D		
7.2		Gotte, Thomas		
7.3		Tiefer 4		
7.4		D-28195 Bremen, Germany		
8.1	X	D		X
8.2		Hoe, Steven		
8.3		200 Connaught Road, Rm 1510A		
8.4		Guangzhou, China 510610		
9.1		D		X
9.2	X	James, Thomas		
9.3		144 Drayton Street		
9.4		Savannah, GA 31498		
10.1				X
10.2				
10.3				
10.4				
11.1				
11.2				
11.3				
11.4				
12.1				
12.2				
12.3				
12.4				
13.1				
13.2				
13.3				
13.4				
14.1				
14.2				
14.3				
14.4				