FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 28, 2002 8:00 am § Secretary of State DOCUMENT # **N36837** 1. Entity Name 04-28-2002 90775 015 ****61.25 GLOBAL LOGISTICS ASSOCIATES, INC. Principal Place of Business Mailing Address **800 BRICKELL AVE** 800 BRICKELL AVE **STE 1115** STE 1115 MIAMI FL 33133 MIAMI FL 33133 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0202553 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHENHEIM Street Address (P.O. Box Number is Not Acceptable) OPPENHEIM, STEVEN P ESQ. FIRST-UNION-BANK-BUILDING-BRICKELL AVE 800 BRICKELL AVE -- STE-1115-**MIAMI FL 33131** 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 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DP ☐ Delete TITLE Change ☐ Addition NAME NEL, ALWYN D NAME STREET ADDRESS 41/42 PROTES GARDENS STREET ADDRESS CITY-ST-ZIP JOHANNESBURG, S AFRICA 1467 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE 🗶 Change ☐ Addition NAME SILVA, DANIEL NAME STREET ADDRESS DANIEL SILVA LTD., 33 GARFIELD ST STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP auckland, New Zealand Nz TITLE ☐ Delete TITLE ☐ Change ☐ Addition oppenheim, steven p NAME STREET ADDRESS 800 BRICKELL AVE., STE 1115 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE DTS ☐ Delete TITLE **C**hange Addition NAME ENBERG, DAVID NAME STREET ADDRESS 275 BATTERY ST STE 400 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE **Addition** NAME BURGHART, JAMES BARRETT, DANIEL NAME STREET ADDRESS HEMISPHERE CENTER STREET ADDRESS 3301 SE 14 AVE CITY-ST-ZIP CITY-ST-ZIP NEWARK NJ 07114 TITLE D ☐ Defete TITLE Change ☐ Addition NAME FOSBERRY, PAT NAME STREET ADDRESS 2702 Azalea Dr STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHARLESTON SC 29405 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 seceiver 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 all other like empowered.