

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13501 (2)

1. Corporation Name

P&O CONTAINERS (AGENCIES) INC.



Principal Place of Business

ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

Mailing Address

ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

3. Date Incorporated or Qualified

03/06/1987

3a. Date of Last Report

03/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

22-2785152

Applied For

Not Applicable

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

☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME RANKIN, C. J.
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

1.1 TITLE ☐ Change ☐ Addition

TITLE SVD ☐ DELETE

NAME SWEEDLUND, O. A.
STREET ADDRESS ONE MEADOWLAND PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

2.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME CONNARD, CARROLL S.
STREET ADDRESS ONE MEADOWLAND PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

3.1 TITLE ☐ Change ☐ Addition

TITLE VPT ☐ DELETE

NAME SHAHBAZIAN, P. L.
STREET ADDRESS ONE MEADOWLAND PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

4.1 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME HARDING, C.O.
STREET ADDRESS ONE MEADOWLAND PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

5.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME BISHOP, STEPHEN
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carroll S. Connard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-96

Date

201 896-6200

Daytime Phone #

CR2E034 (12/95)