

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17897 (0)

1. Corporation Name

HELLMANN INTERNATIONAL FORWARDERS INC.



Principal Place of Business

1500 W. CARLSON ST., #202
LONG BEACH CA 90810

Mailing Address

1500 W. CARLSON ST., #202
LONG BEACH CA 90810

2. Principal Place of Business

2a. Mailing Address

21 10450 DORAL BOULEVARD

26 10450 DORAL BOULEVARD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI FL

28 MIAMI FL

24 33178

Country

25 US

29 33178

Country

30 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/04/1988

3a. Date of Last Report

03/31/1995

4. FEI Number

95-4140705

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of Registered Agent (Typed or Printed Name)

(Print) Registered Agent's Address (Typed or Printed Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	HELLMANN, JOST	1500 W. CARSON ST., #202	LONG BEACH CA 90810	☐
D	HELLMAN, KLAUS	1500 W. CARSON ST., #202	LONG BEACH CA 90810	☐
PSD	BORGESON, GREGG	1500 W. CARSON ST., #202	LONG BEACH CA 90810	☐
TD	LOGAN, DAVE	1500 W. CARSON ST., #202	LONG BEACH CA 90810	☐
D	JUST, GERNOT	1500 W. CARSON ST., #202	LONG BEACH CA 90810	☐
S	OUTWIN, TOM	1500 W. CARSON ST., #202	LONG BEACH CA 90810	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
		10450 DORAL BOULEVARD	MIAMI FL 33178	☒	☐
		10450 DORAL BOULEVARD	MIAMI FL 33178	☒	☐
		10450 DORAL BOULEVARD	MIAMI FL 33178	☒	☐
		10450 DORAL BOULEVARD	MIAMI FL 33178	☒	☐
		10450 DORAL BOULEVARD	MIAMI FL 33178	☒	☐
		10450 DORAL BOULEVARD	MIAMI FL 33178	☒	☐

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)(j), 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 592 3985

CR2E034 (12/95)