

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 11 1997 8:00am
Secretary of State

DOCUMENT # P21387

(6)

1. Corporation Name

DAN-TRANSPORT CORPORATION

Principal Place of Business

850 CENTER DRIVE
ELIZABETH NJ 07201-9116
US

Mailing Address

850 CENTER DRIVE
ELIZABETH NJ 07201-2944
US

3. Date Incorporated or Qualified

10/21/1988

3a. Date of Last Report

03/05/1996

2. Principal Place of Business

21 1210 CORBIN STREET

Suite, Apt. #, etc.

22
23 City & State
ELIZABETH, NJ

24 Zip
07201

25 Country

2a. Mailing Address

26 1210 CORBIN STREET

Suite, Apt. #, etc.

27
28 City & State
ELIZABETH, NJ

29 Zip
07201

30 Country

4. FEI Number

22-2301684

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDS ☐ DELETE

NAME MOLLER, JORGEN

STREET ADDRESS 5 IVY LANE

CITY - ST - ZIP MANALAPAN NH

TITLE T ☐ DELETE

NAME PETERSEN, SOREN

STREET ADDRESS 8 DEFORREST PLACE

CITY - ST - ZIP WEST LONG BRANCH NJ

TITLE D ☐ DELETE

NAME ANDERSEN, BJARNE

STREET ADDRESS 28 CHR. BRYGGE DK-1559

CITY - ST - ZIP COPENHAGEN, DENMARK

TITLE D ☐ DELETE

NAME JACOBSEN, JESPER

STREET ADDRESS 28 CHR. BRYGGE DK-1559

CITY - ST - ZIP COPENHAGEN, DENMARK

TITLE D ☐ DELETE

NAME TROLLE, OLE

STREET ADDRESS 28 CHR. BYGLE OK-1559

CITY - ST - ZIP COPENHAGEN DE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Moller, Jorgen

1.3 STREET ADDRESS 5 Ivy Lane

1.4 CITY - ST - ZIP Manalapan, NJ 07726

2.1 TITLE Treasurer ☒ Change ☐ Addition

2.2 NAME Pedersen, Soren

2.3 STREET ADDRESS 8 Deforrest Place

2.4 CITY - ST - ZIP West Long Branch, NJ 07764

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME Trolle, Ole

5.3 STREET ADDRESS 28 CHR. BRYGGE DK-1559

5.4 CITY - ST - ZIP COPENHAGEN, DENMARK

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/31/97

908-353-0800

CR2E034 (9/96)