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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P32369** (1)

1. Corporation Name
MERCANTILE LOGISTICS INC.

Principal Place of Business	Mailing Address
GIRALDA FARMS MADISON AVENUE MADISON NJ 07940-0880	GIRALDA FARMS MADISON AVENUE MADISON NJ 07940 TAX Dept-

3. Date Incorporated or Qualified: 01/03/1991	3a. Date of Last Report: 05/01/1996
4. FEI Number: 22-2904364	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	President	☐ Change ☒ Addition
NAME	NIELSEN, H. B		1.2 NAME	H. Les Carmichael	
STREET ADDRESS	GIRALDA FARMS, MADISON AVE		1.3 STREET ADDRESS	Giralda Farms, Madison Ave.	
CITY-ST-ZIP	MADISON NJ		1.4 CITY-ST-ZIP	Madison, N.J. 07940	
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SCAPPATORI, FRANK		2.2 NAME		
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	MADISON NJ		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	PATTERSON, SUSAN		3.2 NAME		
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	MADISON NJ		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE	Chairman, Directors	☒ Change ☐ Addition
NAME	THOMSEN, TOMMY		4.2 NAME		
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.		4.3 STREET ADDRESS		
CITY-ST-ZIP	MADISON NJ		4.4 CITY-ST-ZIP		
TITLE	CD	☒ DELETE	5.1 TITLE	Director	☐ Change ☒ Addition
NAME	BROWN, CLARK E		5.2 NAME	Lars R. Jakobsen	
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.		5.3 STREET ADDRESS	31 Morey Lane	
CITY-ST-ZIP	MADISON NJ		5.4 CITY-ST-ZIP	Randolph Twp., NJ 07869	
TITLE	D	☒ DELETE	6.1 TITLE	Director	☐ Change ☒ Addition
NAME	BRUNER, J R		6.2 NAME	Kurt M. McElroy	
STREET ADDRESS	GIRALDA FARMS, MADISON AVE		6.3 STREET ADDRESS	11 Van Duyne Road	
CITY-ST-ZIP	MADISON NJ		6.4 CITY-ST-ZIP	Mountain Lakes, NJ 07046	

CR2E034 (9/96)

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] 11/26/97 (201)514-5700