

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P34632** (0)

1. Corporation Name

LOGISTICS SERVICES INCORPORATED



Principal Place of Business

**1612 NORTHWEST 84TH AVE
MIAMI FL 33126-8032**

Mailing Address

**1612 NORTHWEST 84TH AVE
MIAMI FL 33126-8032**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/11/1991

3a. Date of Last Report

01/24/1995

4. FEI Number

13-3576273

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. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person to be placed on report and file with corporation

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
PCD	SANTISTEVAN, EDUARDO	180 MAIDEN LANE	NEW YORK	NY		☐
VD	ELINSON, ARTHUR	1612 N.W. 84TH AVENUE	MIAMI	FL		☐
S	RUSSELL, JAMES R. L.	180 MAIDEN LANE	NEW YORK	NY		☐
T	O'GRADY, BRENDAN	180 MAIDEN LANE	NEW YORK	NY		☐
D	DELANNEY, SUSANA D.	180 MAIDEN LANE	NEW YORK	NY		☐
D	HARVEY, ROBERT C.	180 MAIDEN LANE	NEW YORK	NY		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	1.5	1.6	☐	☐	☐
2.1	2.2	2.3	2.4	2.5	2.6	☐	☐	☐
3.1	3.2	3.3	3.4	3.5	3.6	☐	☐	☐
4.1	4.2	4.3	4.4	4.5	4.6	☐	☐	☐
5.1	5.2	5.3	5.4	5.5	5.6	☐	☐	☐
6.1	6.2	6.3	6.4	6.5	6.6	☐	☐	☐

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 its 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 a Attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR ELINSON

4/12/96 305-470-6515

CR2E034 (12/95)