

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

**FILED**  
**Feb 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P35651 (9)**

1. Corporation Name  
**KOG TRANSPORT, INC.**



Principal Place of Business <b>377 BROADWAY                  NEW YORK NY 10013</b>	Mailing Address <b>377 BROADWAY                  NEW YORK NY 10013</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/23/1991</b>	
21		26		4. FEI Number <b>13-3076261</b>	Applied For <input type="checkbox"/> Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Zip	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
	Country		Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>BOLDT, SIGRID                  C/O KOG TRANSPORT INC                  7392 NW 35 TERRACE                  MIAMI FL 33122</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

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]* DATE: **1/26/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>DPT</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>OSMERS, JUERGEN</b>			1.2 NAME			
STREET ADDRESS	<b>245 E 93 ST</b>			1.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NEW YORK NY</b>			1.4 CITY-ST-ZIP			
TITLE	<b>C</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>OSMERS, JUERGEN</b>			2.2 NAME			
STREET ADDRESS	<b>245 EAST 93RD ST.</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NEW YORK NY</b>			2.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>GROSSKOPF, HANS</b>			3.2 NAME			
STREET ADDRESS	<b>UERDINGER STRASSE 58</b>			3.3 STREET ADDRESS			
CITY-ST-ZIP	<b>GERMANY</b>			3.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>GUBLER, ROLF</b>			4.2 NAME			
STREET ADDRESS	<b>ALPENSTRASSE 11</b>			4.3 STREET ADDRESS			
CITY-ST-ZIP	<b>SWITZERLAND</b>			4.4 CITY-ST-ZIP			
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>MATTHIAS, LOLL</b>			5.2 NAME			
STREET ADDRESS	<b>377 BROADWAY</b>			5.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NEW YORK NY</b>			5.4 CITY-ST-ZIP			
TITLE	<b>S</b>	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>COULTAUS, WILLIAM</b>			6.2 NAME			
STREET ADDRESS	<b>70-19 85 PLACE</b>			6.3 STREET ADDRESS			
CITY-ST-ZIP	<b>GLENDALE NY</b>			6.4 CITY-ST-ZIP			

14. I 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]* **WILLIAM COULTAUS, SECRETARY** 2/7/98 212-226-1040

CR2E034 (10/97)