PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Edwin might

Katherine Harris

Secretary of State

Apr 27, 1999 8:00 am Secretary of State 04-27-1999 90024 028 ***150.00

| • | 1999 | DIVISION OF C | ORPORATIONS | 04-27-1999 900 | 724 026 150.00 |
|--|---------------------------------------|---------------------|--------------------------------------|--|---------------------------------------|
| DOCUM | MENT # P35651 | | | | |
| . Corporation | Name | | | | |
| KOG TRA | ANSPORT, INC. | | | a commune ion tital ottle dital chief biet diffi | (DIBIL ENSIS SIAI) BIBIL SIBIR 4511 |
| | | | | | |
| Principal Place | of Business | Mailing Address | | | f Bildit Britt Athii Crifft aram saai |
| | | 377 BROADWAY | | | |
| 377 BROADWAY 377 BROADWAY NEW YORK NY 10013 NEW YORK NY 1001 | | | | DO NOT WRITE IN TH | S SPACE |
| | | | | 3. Date Ir corporated or Qualifed | 3 OF FIOL |
| | | | | 09/23/1991 | |
| Deinaina Ot | non of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 2. Principa Place of Business | | 26 | | 13-3076261 | Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional |
| <u> </u> | | 27 | | 5. 50.00 D. C. | Fee Recuired |
| City & State | · · · · | City & State | - | 6. Election Campaign Financing | \$5.00 May Be Added to Fees |
| | | Zip | Country | 8. This corporation owes the current year | |
| Zip | Courtry | 29 29 | 30 | Persor al Property Tax. | ☐ Yes ☐ No |
| | 9. Name and Address of Curre | | | 10. Name and Address of New Registers | d Agent |
| | 5. Hand and 1445 | | 81 Namars | TEN SCHULTZ C/O KOG TRAN | SPORT. INC. |
| | ot, sigrid | | 82 Street Acd | ress (P.O. Box Number is Not Acceptable) NW 35TH TERRACE | or orrest ince |
| | KOG TRANSPORT INC | | | NW 35TH TERRACE | |
| | NW 35 TERRACE | | 83 | | |
| MIAN | II FL 33122 | | 84 GIYAMI | F | L 85 Zip Code 33122 |
| | | | MIAMI | | C sharping its registered |
| agent. I a SIGNATUFE | m familiar with, and accept the oping | · · | ; Registered Agent signature require | poration submi's this statement for the purpose ion's board of (lirectors. I hereby accept the applications of the purpose of the applications of the purpose of the applications of the purpose of the p | |
| 2. | | NI) DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS | |
| me | DPT | C OELETE | 1.1 TMLE | | ☐ Change ☐ Addition |
| AME | OSMERS, JUERGEN | | 12 NAME | | |
| TREET ADDRESS | 245 E 93 ST | | 1.3 STREET ADDRESS | | |
| TY-ST-ZIP | NEW YORK NY | | 1.4 CITY-ST-ZIP | | Change Addition |
| TLE . | C | ☐ DELETE | 21 TITLE | | |
| IAME . | OSMERS, JUERGEN | | 2.2 NAME 2.3 STREET ADDRESS | | |
| TREET ADORE SS | - 10 - 101 | | 2.4 CITY-ST-ZIP | | |
| ITY-ST-ZIP | NEW YORK NY | DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| ANE ANE | GROSSKOPF, HANS | _ | 3.2 NAME | | |
| TREET ADDRESS | LUERDINGER STRASSE 56 | | 3.3 STREET ADDRESS | | |
| TY-ST-ZIP | GERMANY | | 3.4. CITY-ST-ZIP | | |
| TLE | D | ☐ DELETE | 4,1 YITLE | | ☐ Change ☐ Addition |
| AME | GUBLER, ROLF | • | 4.2 NAME | | |
| TREET ADDRESS | ALPENSTRASSE 11 | | 4.3 STREET ADDRESS | | |
| TY-ST-ZIP | SWITZERLAND | \ | 4.4 CITY- ST-ZIP | | ☐ Change ☐ Addition |
| TLE | VP | DELETE | 5.1 TITLE 52 NAME | | Clausing Transmit |
| AME | MATTHIAS, LOLL | | 52 NAME 53 STREET ADDRESS | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| ITY-ST-ZIP | NEW YORK NY | ☐ DELETE | 6.1 TITLE | | Change Addition |
| ME | S WHILLIAM | □ vere≀s | 6.2 NAME | | - |
| iame | COULTAUS, WILLIAM | | 6.3 STREET ADDRESS | | |
| TREET ADDRESS TTY-ST-ZIP | 70-19 65 PLACE GLENDALE NY | | 6.4 C/TY-ST-ZIP | | |
| | LOSCINIALE IVI | | | Continue 110 Ct (2)(i) Florida Statutes I further | |

14. Heret y certify that the information indicated on this 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 changer, or on an attackment with an address, with reliable to empowered.

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WILLIAM COULTAUS

4/16/99

<u> 212-226-1040</u>