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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38933

(8)

1. Corporation Name

SEA-LAND LOGISTICS, INC.

Principal Place of Business

6000 CARNEGIE BLVD
CHARLOTTE NC 28209
US

Mailing Address

500 WATER ST
J910
JACKSONVILLE FL 32202-4422
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

05/19/1992

3a. Date of Last Report

04/17/1996

4. FEI Number

59-2863365

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

C T CORPORATION SYSTEM
1200 SOUTH 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 fee if applicable

(None. Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPM
MCCOY, T. B
6000 ACRNEGIE BLVD
CHARLOTTE NC

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
ARACE, M. F JR.
6000 CARNEGIE BLVD
CHARLOTTE NC

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MIDDLETON, W. W JR.
6000 CHARLOTTE, NC
LIBERTY CORNER NJ

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
GEIERSBACH, R. E
901 E. CARY STREET
RICHMOND VA

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPS
RUDNICK, A.A.
901 EAST CARY STREET
RICHMOND VA

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME Change Addition

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Chairman of the Board

R. E. Murphy
6000 Carnegie Blvd.
Charlotte, NC

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

L. J. Borntraeger

Tax Officer

(904) 279-6214

CR2E034 (9/96)