FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P39712** **(5)**

1. Corporation Name

HELLMANN TRANSPORT SERVICES, INC.

Principal Place of Business	Mailing Address
8100 NW 68TH STREET MIAMI FL 33166 US	1500 W. CARSON STREET LONG BEACH CA 90810 US

2. Principal Place of Business	2a. Mailing Address
21 10450 DORAL BOULEVARD	26 10450 DORAL BOULEVARD
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: MIAMI FL	28 City & State: MIAMI FL
24 Zip: 33178 25 Country: US	29 Zip: 33178 30 Country: US

3. Date Incorporated or Qualified: 07/21/1992
3a. Date of Last Report: 06/23/1995
4. FEI Number: 93-1010323 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired: X **$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
C/O C T 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: Signature of or on behalf of each registered agent appointed in this application — Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE	PTD	☐ DELETE	11 TITLE		☒ Change ☐ Addition
12 NAME	BORGESON, GREGG		12 NAME		
13 STREET ADDRESS	1500 W. CARSON ST., #202		13 STREET ADDRESS	10450 DORAL BOULEVARD	
14 CITY-ST-ZIP	LONG BEACH CA		14 CITY-ST-ZIP	MIAMI FL 33178	
21 TITLE	AS	☐ DELETE	21 TITLE		☒ Change ☐ Addition
22 NAME	OUTWIN		22 NAME		
23 STREET ADDRESS	1500 W. CARSON STREET		23 STREET ADDRESS	10450 DORAL BOULEVARD	
24 CITY-ST-ZIP	LONG BEACH FL		24 CITY-ST-ZIP	MIAMI FL 33178	
31 TITLE	S	☐ DELETE	31 TITLE		☒ Change ☐ Addition
32 NAME	LOGAN, DAVD		32 NAME		
33 STREET ADDRESS	1500 W CARSON ST 202		33 STREET ADDRESS	10450 DORAL BOULEVARD	
34 CITY-ST-ZIP	LONG BEACH CA		34 CITY-ST-ZIP	MIAMI FL 33178	
41 TITLE	D	☐ DELETE	41 TITLE		☒ Change ☐ Addition
42 NAME	HELLMAN, KLAUS		42 NAME		
43 STREET ADDRESS	1500 W. CARSON ST., #202		43 STREET ADDRESS	10450 DORAL BOULEVARD	
44 CITY-ST-ZIP	LONG BEACH CA		44 CITY-ST-ZIP	MIAMI FL 33178	
51 TITLE	D	☐ DELETE	51 TITLE		☒ Change ☐ Addition
52 NAME	HELLMAN, JOST		52 NAME		
53 STREET ADDRESS	1500 W. CARSON ST., #202		53 STREET ADDRESS	10450 DORAL BOULEVARD	
54 CITY-ST-ZIP	LONG BEACH CA		54 CITY-ST-ZIP	MIAMI FL 33178	
61 TITLE	AC	☐ DELETE	61 TITLE		☒ Change ☐ Addition
62 NAME	HENDERSON, CAROL		62 NAME		
63 STREET ADDRESS	1500 E CARSON ST 202		63 STREET ADDRESS	10450 DORAL BOULEVARD	
64 CITY-ST-ZIP	LONG BEACH CA		64 CITY-ST-ZIP	MIAMI FL 33178	

CR2E034 (12/95)

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)(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: D.A. LOGAN 305 592-3985

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #