

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sarah B. Myrland
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000049633 (8)

1. Corporation Name

PACER INTERNATIONAL, INC.

Principal Place of Business

7251 WEST PALMETTO PARK ROAD, STE. 200
BOCA RATON FL 33433

Mailing Address

7251 WEST PALMETTO PARK ROAD, STE. 200
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/29/1994

3a. Date of Last Report

AS OF MAY 8, 1995

2. Principal Place of Business

21 551 S.E. 8th STREET

Suite, Apt. #, etc.

22 STE 600

City & State

23 Delray Beach FL

Zip

24 33435

Country

25 USA

2a. Mailing Address

26 551 S.E. 8th STREET

Suite, Apt. #, etc.

27 STE 600

City & State

28 Delray Beach, FL

Zip

29 33435

Country

30 USA

4. FEI Number

65-0517854

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

DAWES, MICHAEL F
50 N. LAURA ST., STE. 3550
JACKSONVILLE FL 32202

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 title if applicable

(If 11F, Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	SALDANHA, STEPHEN A	7251 WEST PALMETTO PARK ROAD, STE. 200	BOCA RATON FL 33433
Pres.	D. AUSTIN, BEN T. III	551 S.E. 8th STREET	STE 600
		Delray Beach, FL	33435
	E. VICO / PRESIDENT	KARL W. DOERN	551 S.E. 8th STREET
		Delray Beach, FL	33435
	E. VICO PRESIDENT	SCOTT BROWN	551 S.E. 8th STREET
		Delray Beach, FL	33435
	DAVID C. NANNAN	VICE PRES / GEN'L COUNSEL	551 S.E. 8th STREET
		Delray Beach, FL	33435
	SECRETARY	GLENN L. O'ILM	551 S.E. 8th STREET
		Delray Beach, FL	33435

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
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☐ Change ☐ Addition			

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 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:

Glenn L. O'Ilm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

407-
272-2702