


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

FILED

Apr 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000015298 (9)</b>			
1. Corporation Name <b>EXPEDITERS MANAGEMENT CORPORATION</b>			
Principal Place of Business <b>10742 N KENDALL DR. L7 MIAMI FL 33176</b>		Mailing Address <b>10742 N KENDALL DR. L7 MIAMI FL 33176-1422</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified <b>02/23/1995</b>		3a. Date of Last Report <b>03/19/1996</b>	
4. FEI Number <b>65-0561708</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>KISS, OLGA 10742 N KENDALL DR, L7 MIAMI FL 33176</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.6 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.7 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.8 TITLE NAME STREET ADDRESS CITY - ST - ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.6 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.7 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.8 TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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: <i>Olga Kiss</i>		Date: <i>4/20/97</i> 205-774-9411	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

CR2E034 (9/96)