

FILED
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Secretary of State

04-08-2004 90022 014 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000038736			
1. Entity Name APPAREL TRANSPORTATION, INC.			
Principal Place of Business 7200 CORPORATE CENTER DRIVE #101 MIAMI, FL 33126 US		Mailing Address P.O. BOX 52-2210 MIAMI, FL 33152-2210 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DEL CALVO, LEO 7200 CORPORATE CENTER DR. #101 MIAMI, FL 33126		Name CT Corporation	
		Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
		City Plantation FL Zip Code 33324	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>CT Corporation, 1200 S. Pine Island Road, Plantation, FL 33324</u> <u>3/2/2004</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
		P Thomas B. Crowley, Jr. 155 Grand Ave., Oakland, CA 94612	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
		AT Richard L. Swinton 155 Grand Ave., Oakland, CA 94612	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
		D VP John Hourihan 9487 Regency Sq. Blvd., Jacksonville, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
		D Leopoldo Del Calvo, Jr. 7200 Corporate Center Dr., #101 Miami, FL 33126	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
		VT Albert M. Marucco 155 Grand Ave., Oakland, CA 94612	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
		S Bruce Love 155 Grand Ave., Oakland, CA 94612	
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <u>Bruce Love</u>		Date <u>3/3/04</u> Daytime Phone # <u>510.251.7500</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

Attachment

#995000038736

APPAREL TRANSPORTATION, INC. 7200 Corporate Center Drive, Suite 101 Miami, FL 33126			
OFFICERS AND DIRECTORS February 2004			
Name	Address	Title	Expiration
Thomas B. Crowley, Jr.	155 Grand Avenue Oakland, CA 94612	Director	5/13/2004
William P. Verdon	155 Grand Avenue Oakland, CA 94612	Director	5/13/2004
John Hourihan	9487 Regency Square Blvd., Jacksonville, FL 32225	Director; Senior Vice President	5/13/2004
Leopoldo del Caivo, Jr.	7200 Corporate Center Drive, Suite 101, Miami, FL 33126	Director, Director of Business Development	5/13/2004
Albert M. Marucco	155 Grand Avenue Oakland, CA 94612	Vice President, Treasurer	5/13/2004
Bruce Love	155 Grand Avenue Oakland, CA 94612	Corporate Secretary	5/13/2004
Arthur F. Mead, III	9487 Regency Square Blvd., Jacksonville, FL 32225	Assistant Corporate Secretary	5/13/2004
Richard L. Swinton	155 Grand Avenue Oakland, CA 94612	Assistant Treasurer	5/13/2004
Wilbert Pete Chun	155 Grand Avenue Oakland, CA 94612	Assistant Treasurer	5/13/2004
Gregory L. Watts	9487 Regency Square Blvd., Jacksonville, FL 32225	Assistant Treasurer	5/13/2004
Christian Leonel Bustamante	7200 Corporate Center Drive, Suite 101, Miami, FL 33126	Customs Compliance Officer	5/13/2004