

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000078375 (9)

1. Corporation Name

LOGISTICS COORDINATORS INTERNATIONAL CORP.



Principal Place of Business

Mailing Address

~~8028 N.W. 72 AVENUE~~
MIAMI FL 33122

~~8028 N.W. 72 AVENUE~~
MIAMI FL 33122

2. Principal Place of Business

2a. Mailing Address

21 9996 Nob Hill Pl 26 9996 Nob Hill Pl

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State 27 City & State

23 Sunrise FL 28 Sunrise FL

24 Zip 33351 25 Country USA 29 Zip 33351 30 Country USA

3. Date Incorporated or Qualified
10/12/1995

3a. Date of Last Report

4. FEI Number 65-0614217 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

10. Name and Address of New Registered Agent

MALFELD, GARY D
2600 DOUGLAS ROAD
SUITE 905
CORAL GABLES FL 33134

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 607.1506, 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, if not applicable

Signature, typed or printed name of new registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME FUKS, ALEJANDRO O
STREET ADDRESS 7428 NW 40 PL
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRES. ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 9996 Nob Hill Place
14 CITY-ST-ZIP SUNRISE, FL 33351

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

400001857614
-06/11/96--01039--011
***225.00

6/4/96(305) 597-0424
Date
Daytime Phone #

CR2E034 (12/95)