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

PROFIT CORPORATION ANNUAL REPORT

1998

D. W. Marketine

CITY-ST-ZIP

14. I hereby certify that the informal indicated on this annual royal officer or director of the coupy

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000015599 (9)

INTERNATIONAL TRANSPORT LOGISTICS, INC.

Principal Place of Business Mailing Address ONE INDEPENDENT DRIVE ONE INDEPENDENT DRIVE SUITE 3104 SUITE 3104 JACKSONVILLE FL 32202 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32202 3. Date Incorporated or Qualified 02/15/1996 Principal Place of Business Mailing Address 4, FEI Number Applied For 59-3366593 21 26 Not Applicable Sulte, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country $Z_{\rm ID}$ Country This corporation owes or has paid the current year Intangible 24 ☐ Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEGLER, MITCHELL W ONE INDEPENDENT DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 3104** 83 JACKSONVILLE FL 32202 City Zip Code 85 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) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change Addition 11 TITLE **SAIN. BERNARD S** NAME 1.2 NAME CR2E034 11871 CATRAKEE DRIVE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE PATCH, GLENN R NAME 22 NAME 11871 CATRAKEE DRIVE STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition LEGLER, MITCHELL W NAME 3.2 NAME 11871 CATRAKEE DRIVE STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST- ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6 1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

address

In this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information amount report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an error trustoc empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

FILED

Apr 27 1998 8:00am

Secretary of State