

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 28 1997 8:00am  
Secretary of State

DOCUMENT # P96000101873 (3)

1. Corporation Name

ALMAR INTERNATIONAL LOGISTICS, INC.

Principal Place of Business

7300 NW 35TH TER.  
MIAMI FL 33122

Mailing Address

7300 NW 35TH TER.  
MIAMI FL 33122-1243



3. Date Incorporated or Qualified

12/16/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0728549

☒ Applied Fee  
☐ 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

PRAHL, JOHN T  
2801 PONCE DE LEON BLVD., STE. 1155  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name MARINO, ALBERTO J. SR.

82 Street Address (P.O. Box Number is Not Acceptable)  
7300 N.W. 35TH TERRACE

83

84 City MIAMI

FL

85 Zip Code  
33122

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

ALBERTO J. MARINO SR. (PRESIDENT)

02-05-97

Signature and typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	MARINO, ALBERTO J SR.	
STREET ADDRESS	7300 NW 35TH TER.	
CITY- ST- ZIP	MIAMI FL 33122	
TITLE	D	DELETE
NAME	MARINO, ALBERTO J JR.	
STREET ADDRESS	7300 NW 35TH TER.	
CITY- ST- ZIP	MIAMI FL 33122	
TITLE	D	DELETE
NAME	MARINO, YVETTE C	
STREET ADDRESS	7300 NW 35TH TER.	
CITY- ST- ZIP	MIAMI FL 33122	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
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 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 or on an attachment with an address.

SIGNATURE:

ALBERTO J. MARINO SR.  
PRESIDENT

02-05-97

(305) 594-7100

Date

Daytime Phone # 0002827

CR2E034 (9/96)