

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 # V55770

(4)

1. Corporation Name

LOGISTICS MANAGEMENT SERVICES, INC.



Principal Place of Business

11308 WOODHUCK DR
BOCA RATON FL 33428

Mailing Address

1111 SW 30TH AVENUE
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

2a. Mailing Address

21 1736 Costa Del Sol
Suite Apt. #, etc.

26 1736 Costa Del Sol
Suite Apt. #, etc.

22 City & State
23 Boca Raton, FL
24 33432 25 Country

27 City & State
28 Boca Raton, FL
29 33432 30 Country

9. Name and Address of Current Registered Agent

FRIEDMAN, RONALD R.
7301-A W PALMETTO PARK RD
SUITE 204-A
BOCA RATON FL 33433

3. Date Incorporated or Qualified

08/03/1992

3a. Date of Last Report

02/03/1995

4. FEI Number

65-0349378

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

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature of person or firm name of registered agent and if not applicable

(NOTE: Registered Agent must be present when filing)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	BONTATIBUS, RICHARD	22780 MARBELLA CIRCLE	BOCA RATON FL	☐
D	WRIGHT, LYNNE	22780 MARBELLA CIRCLE	BOCA RATON FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐ Change ☐ Addition

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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/96 407 392-5717
(MAY BE PRINTED)

CR2E034 (12/95)