

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

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855117 (8)

1. Corporation Name
HAPAG-LLOYD (AMERICA) INC.



Principal Place of Business 399 HOES LANE TAX DEPARTMENT PISCATAWAY NJ 08854 US	Mailing Address 399 HOES LANE TAX DEPARTMENT PISCATAWAY NJ 08854 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 12/29/1982	4. FEI Number 13-2520327	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MANSKE, JUERGEN	
STREET ADDRESS	399 HOES LANE	
CITY-ST-ZIP	PISCATAWAY NJ	
TITLE	SP	<input type="checkbox"/> DELETE
NAME	ANTHONY FIRMIN	
STREET ADDRESS	399 HOES LANE	
CITY-ST-ZIP	PISCATAWAY NJ	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	SOCT, JOHN	
STREET ADDRESS	399 HOES LANE	
CITY-ST-ZIP	PISCATAWAY NJ	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SHARON JAIN	
STREET ADDRESS	399 HOES LANE	
CITY-ST-ZIP	PISCATAWAY NJ	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	TIM COLLINS	
STREET ADDRESS	399 HOES LANE	
CITY-ST-ZIP	PISCATAWAY NJ	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MICHELE MURTHA	
STREET ADDRESS	399 HOES LANE	
CITY-ST-ZIP	PISCATAWAY NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	WULF DEHN	
13 STREET ADDRESS	399 HOES LANE	
14 CITY-ST-ZIP	PISCATAWAY, NJ 08854	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	JAMES NEWSOME	
33 STREET ADDRESS	399 HOES LANE	
34 CITY-ST-ZIP	PISCATAWAY, NJ 08854	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby certify that the information supplied in 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 supplementary 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 officer 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 attached page with my address.

CR2E034 (10/97)