

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P32369** (1)

1. Corporation Name  
**MERCANTILE LOGISTICS INC.**

Principal Place of Business  
**GIRALDA FARMS  
MADISON AVENUE  
MADISON NJ 07940-0880**

Mailing Address  
**GIRALDA FARMS  
MADISON AVENUE  
MADISON NJ 07940-0880**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**01/03/1991**

3a. Date of Last Report  
**05/01/1994**

4. FEI Number  
**22-2904364**

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**

7. This corporation has liability for intangible tax under S. 195.032, Florida Statutes  Yes  No

2. Principal Place of Business

21. Suits, Apt. #, etc.

22. City & State

23. Zip Country

2a. Mailing Address

26. Suits, Apt. #, etc.

27. City & State

28. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**  
NAME **NIELSEN, H. B**  
STREET ADDRESS **GIRALDA FARMS, MADISON AVE**  
CITY-ST-ZIP **MADISON NJ**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **V**  
NAME **SCAPPATORI, FRANK**  
STREET ADDRESS **GIRALDA FARMS, MAD. AVE.**  
CITY-ST-ZIP **MADISON NJ**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **S**  
NAME **PATTERSON, SUSAN**  
STREET ADDRESS **GIRALDA FARMS, MAD. AVE.**  
CITY-ST-ZIP **MADISON NJ**

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **D**  
NAME **BROWN, CLARK E.**  
STREET ADDRESS **GIRALDA FARMS, MAD. AVE.**  
CITY-ST-ZIP **MADISON NJ**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **CD**  
NAME **ENGELL, JORGEN A.**  
STREET ADDRESS **GIRALDA FARMS, MAD. AVE.**  
CITY-ST-ZIP **MADISON NJ**

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**D**  
Tommy Thomsen  
Giralda Farms, Madison Avenue  
Madison, New Jersey 07940

**CD**  
Clark E. Brown  
Giralda Farms, Madison Avenue  
Madison, New Jersey 07940

**D**  
J. Russell Bruner  
Giralda Farms, Madison Avenue  
Madison, New Jersey 07940

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)(b), 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

4-19-95 201-514-5835

Date Daytime Phone #