

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

3. Date Incorporated or Qualified: **01/03/1991**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **22-2904364**
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

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip, 25. Country, 29. Zip, 30. Country

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NIELSEN, H. B	
STREET ADDRESS	GIRALDA FARMS, MADISON AVE	
CITY-ST-ZIP	MADISON NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCAPPATORI, FRANK	
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.	
CITY-ST-ZIP	MADISON NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PATTERSON, SUSAN	
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.	
CITY-ST-ZIP	MADISON NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THOMSEN, TOMMY	
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.	
CITY-ST-ZIP	MADISON NJ	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	BROWN, CLARK E	
STREET ADDRESS	GIRALDA FARMS, MAD. AVE.	
CITY-ST-ZIP	MADISON NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRUNER, J R	
STREET ADDRESS	GIRALDA FARMS, MADISON AVE	
CITY-ST-ZIP	MADISON NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

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)(g), 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: *Susan E Patterson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

CR2E034 (12/95)