2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State **DOCUMENT # M 62523 (9)** 1. Entity Name 02-17-2002 90036 022 ***150.00 AMERICAN CARGO INTERNATIONAL, INC. Principal Place of Business Mailing Address 1303 N.W. 78 Avenue 1303 N.W. 78 Avenue Miami, FL 33126 Miami, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0101467 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J. Luis Quintana 338 Minorca Avenue Street Address (P.O. Box Number is Not Acceptable) Coral Gables, FL City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After May 11 2002 Fee will be \$550,00 % Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE D.P. ☐ Delete TITLE ☐ Change ☐ Addition Santiago E. Rodriguez NAME NAME STREET ADDRESS 723 SW 99 Court STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL TITLE D.V.P. Delete TITLE Change Addition Otto Morelli NAME STREET ADDRESS STREET ADDRESS 3836 Heron Ridge Lane CITY-ST-ZIP -CITY-ST-ZIP--Weston, FL 1333317 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if

OFFICER OR DIRECTOR

1/31/02

Daytime Phone #

changed, or on an attachment with an address

SIGNATURE:

FILED