

3-13-95-6-0054-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 PM 12:09

DOCUMENT # **M87652**

(7)

1. Corporation Name

AMERICARGO INTERNATIONAL, INC.

Principal Place of Business

7225 N.W. 25TH ST.
SUITE 310
MIAMI FL 33122

Mailing Address

7225 N.W. 25TH ST.
STE. 310
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/29/1988

3a. Date of Last Report

06/17/1994

4. FEI Number

65-0060341

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

2. Principal Place of Business

21 8249 NW 36 St.

2a. Mailing Address

26 8249 NW 36 St.

Suite, Apt. #, etc.

22 Suite 218A

Suite, Apt. #, etc.

27 Suite 218A

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33166

Country

25 U.S.A.

Zip

29 33166

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

LLERENA, WILLIE
11470 NE 87TH COURT
HIALEAH GARDENS FL 33016

10. Name and Address of New Registered Agent

81 Name same

82 Street Address (P.O. Box Number is Not Acceptable)
8375 Lake Drive

83 Apt. G 401

84 City Miami

FL

85 Zip Code 33166

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, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

3-7-95

12. OFFICERS AND DIRECTORS

TITLE DP
NAME LLERENA, WILLIE
STREET ADDRESS 11470 NW 87 CT.
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE ST
NAME LLERENA, LEONOR
STREET ADDRESS 2716 S.W. 137TH PLACE
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D,P,S,T ☒ Change ☐ Addition

1.2 NAME Llerena, Willie
1.3 STREET ADDRESS 8375 Lake Drive Apt. G 401
1.4 CITY-ST-ZIP Miami, FL 33166

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME Czerniejewski, Larry
2.3 STREET ADDRESS 13830 Kendale Lakes Drive
2.4 CITY-ST-ZIP Miami, FL 33183

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 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 110.07(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 007, 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

3-7-95

Date

305-477-1374

Telephone