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**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED
 AND
 FILED

①

1997 JUL 31 AM 11:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE, Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000015994 (4)
 1. Corporation Name
SOUTH AMERICAN LINES, CORPORATION



Principal Place of Business 8803 NW 23ST MIAMI FL 33172 US	Mailing Address 8803 NW 23ST MIAMI FL 33172 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified 03/01/1994	3a. Date of Last Report 03/22/1996
4. FEI Number 65-0457726	<input type="checkbox"/> 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

**RUBIO, TAMARA
 11970 SW 92 LN
 MIAMI FL 33186**

10. Name and Address of New Registered Agent

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

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 signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RUBIO, RICARDO E	
STREET ADDRESS	11970 SW 92 LN	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RUBIO, TAMARA	
STREET ADDRESS	11970 SW 92 LN	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	000002257680--5
2.3 STREET ADDRESS	-08/05/97--01024--013
2.4 CITY-ST-ZIP	*****825.00 *****165.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report is true, correct 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.

CF2E034 (4/97)

208
 7/31/97



Global Freight Services Inc.

Customhouse Brokers & Freight Forwarders

July 15, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALAHASSEE, FL 3202-1500

REF. 1997 ANNUAL REPORT FOR:
GLOBAL FREIGHT TRUCKING, INC. S32096 (7)
SOUTH AMERICAN LINES, CORPORATION P94000015994 (4)
ALL-POINTS FORWARDING INC. G38860 (4)
GLOBAL FREIGHT SERVICES INC. J14323 (6)
GLOBAL FREIGHT WAREHOUSE INC. S32097 (5)

Gentleman:

On Monday July 14, 1997, we received Annual Report 2nd
Notice for the following companies:

GLOBAL FREIGHT TRUCKING INC., SOUTH AMERICAN LINES
CORPORATION, AND ALL-POINTS FORWARDING INC.

we did not receive the forms for the following companies:
GLOBAL FREIGHT SERVICES INC., and GLOBAL FREIGHT WAREHOUSE
INC.

Please note that this is the only time we have received
this forms this year, in previous years we received the
forms much earlier. In 1996 we had a change of address,
maybe that is the reason why we did not receive the forms
at the beginning of the year. We respectfully request that
you take this in consideration, and waive the penalty for
late filing.

Thanking you in advance for your cooperation in this
matter, we remain

Very truly yours

Ricardo E. Rubio
President