

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000081819 (2)**

1. Corporation Name:

TOTAL LOGISTICS CORPORATION



Principal Place of Business:

8522 N.W. 66TH ST.
MIAMI FL 33166

Mailing Address:

8522 N.W. 66TH ST.
MIAMI FL 33166

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**MONTEIRO, SERGIO
6151 S.W. 153RD COURT
MIAMI FL 33193**

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 607.0402 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 changes were 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 Sections 607.0402 and 607.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	MONTEIRO, SERGIO	
STREET ADDRESS	6151 S.W. 153RD COURT ROAD	
CITY-STATE-ZIP	MIAMI FL 33193	
TITLE	SD	[] DELETE
NAME	MONTEIRO, MARCOS	
STREET ADDRESS	6151 S.W. 153RD COURT ROAD	
CITY-STATE-ZIP	MIAMI FL 33193	
TITLE	VD	[] DELETE
NAME	MONTEIRO, RICARDO	
STREET ADDRESS	15581 S.W. 104TH TERRACE	
CITY-STATE-ZIP	MIAMI FL 33196	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	[] Change [] Addition
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	[] Change [] Addition
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	[] Change [] Addition
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	[] Change [] Addition
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied with this registration is true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this report or statement of 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, the registrar, the director, or the clerk, is not to be stated in the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, of the report or statement.

SIGNATURE:

Sergio Monteiro 3-27-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)