

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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**APPROVED
AND
FILED**

1996 DEC -4 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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



DOCUMENT # **PA5000070129**

1. Corporation Name
Caribbean Cargo, Inc.

Principal Place of Business
**5904 18th ST. E.
ELLANTON, FL.
34222**

Mailing Address
**P.O. Box 1490
TALLAHASSEE, FL.
34270**

3. Date Incorporated or Qualified
11 Sept. 95

3a. Date of Last Report
4 Dec. 95

4. FEI Number
65-0615701

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 **5904 18th ST. E.**

22 Suite, Apt. #, etc.

23 **ELLANTON, FL.**

24 **34222**

25 **FLORIDA**

2a. Mailing Address

26 **P.O. Box 1490**

27 Suite, Apt. #, etc.

28 **TALLAHASSEE, FL.**

29 **34270**

30 **SARASOTA**

9. Name and Address of Current Registered Agent

**LYNN E. SCHELLHORN
2306 51st St. Ave. Terr. W.
BRADENTON, FL.
34207**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code **FL**

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, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DIRECTOR/SECRETARY <input checked="" type="checkbox"/> DELETE	MICHAEL DEIGNAN 5219 N. Catherine St. Plattsburg, N.Y. 12901	SECRETARY	BONNIE WIEDEMAN 2306 16th Ave W. Bradenton, FL. 34205
DIRECTOR <input checked="" type="checkbox"/> DELETE	TERRENCE SEXTON 15 Hymenadow Rd. Morrosovillo, N.Y. 12962	PRESIDENT	LYNN E. SCHELLHORN 5315 FOX RUN RD. SARASOTA, FL. 34231
DIRECTOR <input checked="" type="checkbox"/> DELETE	John A. Goodrich 597 Bay View Dr. Longboat Key, FL. 34228	V. President	JAMES L. WOODWARD 2531 Grand Cayman St. Somers, FL. 34231
<input type="checkbox"/> DELETE		V. President	JAMES HOLMES 5315 FOX RUN RD. SARASOTA, FL. 34231
<input type="checkbox"/> DELETE		Treasurer	AL WHITEHEAD 509 S. LARRY CIRCLE BRANCON, FL. 33511
<input type="checkbox"/> DELETE			500001897485 -07/18/96--01013--015 ***233.75

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: **L. E. SCHELLHORN**
Signature and typed or printed name of signing officer or director

Date: **15 July 96**

941
758 4993
Daytime Phone #

CR2E034 (3/96)

7/17/96

P95000070129

2

1 December, 1996

Mr. Sammy Caldwell
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Caldwell,

Enclosed please find the amended Annual Report. There isn't enough blanks for the names so please add the following name to the list.

V. President addition
Durel Landry
9 Glen Loop
Covington, La. 70435

Director addition
John Stenglein
5904 18th St. E.
Ellenton, Fl. 34222

Additionally as per our conversation dated 1 December, 1996, we have already paid the filing fee and the report was filed in error last July. Consequently no fee is due now. I look forward to receiving our updated certificate. Thank you for your help resolving this matter.

Regards,



L.E. Schellhorn
President

SCC 12-4-96
(Remitted In)