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May 17, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000022760

1. Corporation Name  
CARGO SYSTEMS INT'L CORP.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
03/09/1998

2. Principal Place of Business  
21 4690 N.W. 102 AVE.

2a. Mailing Address  
26 4690 N.W. 102 AVE.

4. FEI Number 65-0819695  
Applied For Not Applicable

Suite, Apt. #, etc.  
22 # 104

Suite, Apt. #, etc.  
27 # 104

5. Certificate of Status Desired  \$8.75 Additional Fee Required

City & State  
23 MIAMI, FL.

City & State  
28 MIAMI, FL.

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

Zip Country  
24 33178 25

Zip Country  
29 33178 30

8. This corporation owes the current year intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANGELA C. DAMASIO  
4690 N.W. 102 AVE. # 104  
MIAMI, FL. 33178

81 Name ANGELA C. DAMASIO  
82 Street Address (P.O. Box Number is Not Acceptable) 4690 N.W. 102 AVE. # 104  
83  
84 City MIAMI FL 85 Zip Code 33178

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 *Angela C. Damasio* ANGELA C. DAMASIO 4/27/99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  DELETE  
NAME FRANCISCO J. NUNEZ  
STREET ADDRESS 5555 COLLINS AVE. APT. 12-M  
CITY-ST-ZIP MIAMI BEACH, FL. 33140

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VP  DELETE  
NAME ANGELA C. DAMASIO  
STREET ADDRESS 4690 N.W. 102 AVE. # 104  
CITY-ST-ZIP MIAMI, FL. 33178

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE S  DELETE  
NAME JAMES GARCIA  
STREET ADDRESS 455 E. 48 ST.  
CITY-ST-ZIP HIALEAH, FL. 33013

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Francisco J. Nunez* FRANCISCO J. NUNEZ 4/27/99 (305) 594-3306  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)