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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 321420**

(2)

SUAREZ LOCAL MOVING & STORAGE, INC.

Mailing Address Principal Place of Business 3601 NW 55 STREET 3601 NW 55 STREET MIAMI FL 33142-2725 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1967 01/30/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1644199 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name AUSTIN, RICHARD B. 5255 N.W. 87TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33178** 83 City Zip Code 85 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 Signal inc. typed or purited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. ΡĎ DELETE Change Addition THE 1 1 7 TT I F SUAREZ, JORGE MALLE 1.2 NAME CRZE034 3600 NW 55 ST 1.3 STREET ADDRESS STREET ADDRESS Miami Fl CITY-ST ZIP 1.4 CITY - ST- ZIP SD DELETE 2.1 TITLE Change ■ Addition THE SUAREZ, OLGA . NAMI 2.2 NAME 3601 NW 55 ST STREET ADORESS 2.3 STREET ADDRESS MIAMI FL CHY-ST-ZIP 2.4 CITY-ST-ZIP TD DELETE Change Addition 3 1 TITLE TITLE SUAREZ, OLGA NAME 3.2 NAME 3601 NW 55 ST 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE SUAREZ, MARTHA NAME 4. 2 NAME 3601 NW 55 ST STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CCTY - ST - ZIP DELETE Addition 5.1 TITLE THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS City-SI-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THUE NAMI 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

CITY - S1 - ZIP

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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 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 or on an attachment with an address.

FILED

Apr 11 1997 8:00am

Secretary of State