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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90111 022 ***150.00

DOCUMENT # 535281

1. Corporation Name

UNLIMITED CARGO SERVICE CO., INC.



Principal Place of Business

6832 NW 77 COURT
MIAMI FL 33166

Mailing Address

6832 NW 77 COURT
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1977

2. Principal Place of Business

21 8355 N.W. 74TH STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33166-2223

Country

25 USA

2a. Mailing Address

26 8355 N.W. 74TH STREET

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33166-2223

Country

30 USA

4. FEI Number

59-1755615

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GONZALEZ, FRANCISCO
6832 N.W. 77TH CT.
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

83 8355 N.W. 74TH STREET

84 City

MIAMI

FL

85 Zip Code

33166-2223

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GONZALEZ, FRANCISCO

STREET ADDRESS 6832 NW 77TH CT

CITY-ST-ZIP MIAMI FL

TITLE STD ☐ DELETE

NAME GARCIA, AURELIO

STREET ADDRESS 6832 NW 77TH CT

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 8355 N.W. 74TH STREET

14 CITY-ST-ZIP MIAMI, FL 33166-2223

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS 8355 N.W. 74TH STREET

24 CITY-ST-ZIP MIAMI, FL 33166-2223

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 Gonzalez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/99

305-592-7630

Daytime Phone #

CR2E034 (11/98)