2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 547405** 1. Entity Name CARIBE TRANSPORT CONSOLIDATORS. INC. 4-26-2001 90228 012 ***158.75 Mailing Address Principal Place of Business 9990 SW 77 AVE 9515 NW 13 ST P.O. BOX 52-4120 749182 **STE 330** MIAMI FL 33152 MIAMI FL 33156-2699 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1771786 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGOLIS, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 9990 SW 77TH AVE **STE 330** MIAMI FL 33156-2699 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ___ Addition MAME COLON, JORGE A. NAME STREET ADDRESS STREET ADDRESS 9515 N.W. 13 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change Addition NAME COLON, RITA C. NAME STREET ADDRESS 9515 N.W. 13TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MJAMÍ FL 33172** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n 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

mental reports 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 trustee employered to precute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supple of the corporation or the req changed, or on an attachment with an addre like empowered.

JORGE A. Colow 4-17-01 305-

CR2E034 (10/00