

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Moynihan Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:27

DOCUMENT # 589688

(1)

1. Corporation Name

ACTION CARGO SERVICE, INC.

Principal Place of Business

17850 N.W. 84TH COURT
HIALEAH FL 33015-2501

Mailing Address

17850 N.W. 84TH COURT
HIALEAH FL 33015-2501

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1854621

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 116 STROMBOLE DR

26 116 STROMBOLE DR -

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 ISLAMORADA, FLA

28 ISLAMORADA, FLA

Zip

Country

Zip

Country

24 33036

25 USA

29 33036

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HART, CLYDE L.
17850 N.W. 84TH COURT
HIALEAH, FL 33152

81 Name

CLYDE L. HART

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

116 STROMBOLE DR

83

84 City

ISLAMORADA, FL

85

Zip Code

33036

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

(Agent, Director, or other person authorized to sign)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	HART, BETTY L.
STREET ADDRESS	17850 N.W. 84TH COURT
CITY-ST-ZIP	HIALEAH FL
TITLE	VS
NAME	HART, CLYDE L.
STREET ADDRESS	17850 NW 84TH CT
CITY-ST-ZIP	HIALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	V	☒ Change ☐ Addition
1.2 NAME	BETTY L. HART	
1.3 STREET ADDRESS	116 STROMBOLE DR	
1.4 CITY-ST-ZIP	ISLAMORADA, FL 33036	
2.1 TITLE	P/S	☒ Change ☐ Addition
2.2 NAME	CLYDE L. HART	
2.3 STREET ADDRESS	116 STROMBOLE DR	
2.4 CITY-ST-ZIP	ISLAMORADA, FL 33036	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this statement is true and correct to the best of my knowledge and belief, and 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 of this report, or on an attachment with an address.

SIGNATURE:

CLYDE L. HART

1/23/95 - 345-536-0737

(Signature and typed name of signing officer or director)

Date

Telephone