

OND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
MOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **641731**

Corporation Name

CONCORD INTERNATIONAL FORWARDERS, INC.

Principal Place of Business

NW 84TH AVE
MI FL 33166

Mailing Address

5505 NW 84TH AVE
MIAMI FL 33166

FILED
Jul 12, 1999 8:00 am
Secretary of State

07-12-1999 90008 006 ***550.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Suite, Apt., etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

25

Country

Country

30

3. Date Incorporated or Qualified

10/15/1979

4. FEI Number

59-1944357

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.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

~~FERNANDEZ, FERMIN J.
814 PONCE DE LEON BLVD, SUITE 308
CORAL GABLES FL 33134~~

DELETE

10. Name and Address of New Registered Agent

81 Name

EDUARDO LEON

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

5505 N.W. 84th AVE

83

84 City

MIAMI

FL

85 Zip Code

33166

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.

NATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

EDUARDO LEON

7-5-1999

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PS ☐ DELETE
FERNANDEZ, OLGA
5505 NW 84TH AVE
MIAMI FL

VT ☐ DELETE
LEON, EDUARDO
5505 NW 84TH AVE
MIAMI FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

EDUARDO LEON

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/99 (305-591-3212)

CR2E034 (5/99)