

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F43426** (8)

1. Corporation Name

ADMIRAL INTERNATIONAL FREIGHT FORWARDERS, INC.



Principal Place of Business

Mailing Address

7758 N.W. 72ND AVENUE
MIAMI FL 33166

7758 N.W. 72ND AVENUE
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 1165 West 22 STREET
Suite, Apt. #, etc.

26 1165 West 22 STREET
Suite, Apt. #, etc.

22 City & State
HIALEAH, FL

27 City & State
HIALEAH, FL

23 Zip Country
33010 DADE

28 Zip Country
33010 DADE

3. Date Incorporated or Qualified
08/26/1981

3a. Date of Last Report
03/16/1995

4. FEI Number
59-2206267

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVAREZ, IBIS
7758 N.W. 72ND AVENUE
MIAMI FL 33166

81 Name
ALVAREZ, IBIS
82 Street Address (P.O. Box Number is Not Acceptable)
1165 WEST 22 STREET
83
84 City
HIALEAH FL 85 Zip Code
33010

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
ALVAREZ, IBIS
7758 N.W. 72ND AVENUE
MIAMI FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☒ Change ☐ Addition
1165 WEST 22 STREET
HIALEAH, FL 33010

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
ALVAREZ, LUIS A
7758 N.W. 72ND AVENUE
MIAMI FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
XX Change ☐ Addition
1165 WEST 22 STREET
HIALEAH, FL 33010

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96 (305) 885-4636

CR2E034 (12/95)