

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004801 (7)

1. Corporation Name

ELCO FREIGHT INTERNATIONAL INC.



Principal Place of Business

7801 N.W. 37TH ST.
SUITE 202
MIAMI FL 33166
US

Mailing Address

7801 N.W. 37TH STREET
SUITE 202
MIAMI FL 33166
US

3. Date Incorporated or Qualified
10/14/1993

3a. Date of Last Report
04/04/1995

4. FEI Number

11-2245261

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORP. SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 (if applicable)

Signature typed or printed name of new registered agent (if applicable)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PC	PUJOL, JOHN J	6033 W. CENTURY BLVD. SUITE 720	LOS ANGELES CA 90045	☒
VVC	PUJOL, ANDREW P	RT 1 & 9 SOUTH, THE HEMISPHERE CTR 5TH FL	NEWARK NJ 07114	☒
DS	STONKUS, ALEXANDER C	RT 1 & 9 SOUTH, THE HEMISPHERE CTR 5TH FL	NEWARK NJ 07114	☒
TD	DONOHUE, NANCY	420 W. MERRICK ROAD	VALLEY STREAM NY 11580	☒
				☐ 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
VD	DINSHAW, JAL	8501 S. SEPULVEDA #306	LOS ANGELES, CA	VD	EDUARDO LOPES	9482 NW DORAL LANE	MIAMI, FL	SDP	NEWCOMBE, PAUL	#515-1650	MIAMI, FL	SR. VICE PRES. / DIRECTOR	DONNA M. SWAW	1313 93RD STREET EAST	TACOMA, WA	S	ANNA WARREN	16792 LUCIA LANE	HUNTINGTON BEACH, CA	VD	LORNE NEAL	399 GRANT PARK PLACE	ATLANTA, GA 30315
☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition	☒ Change	☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for exemption under 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

4/30/95

206-242-6844

Daytime Phone #

CR2E034 (12/95)