

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002757 (2)

1. Corporation Name

ROCK-IT CARGO, U S A, INC.



Principal Place of Business

5438 WEST 104TH STREET
LOS ANGELES CA 90045

Mailing Address

5438 WEST 104TH STREET
LOS ANGELES CA 90045

3. Date Incorporated or Qualified

05/26/1994

3a. Date of Last Report

05/01/1995

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

ROCK-IT CARGO USA INC.
1629 N.W. 82ND AVE.
MIAMI FL 33126

81

Name

RICHARD

BUCKINGHAM

82

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

1629 N.W. 82nd Ave.

83

84

City

Miami

FL

85

Zip Code

33126

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 607.0503, Florida Statutes.

SIGNATURE

Richard Buckingham

March 4, 1996

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	BERNSTEIN, DAVID C	
STREET ADDRESS	5438 WEST 104TH STREET	
CITY- ST- ZIP	LOS ANGELES CA 90045	
TITLE	V	☒ DELETE
NAME	DECRESPIGNY, CAMILLA	
STREET ADDRESS	5438 WEST 104TH STREET	
CITY- ST- ZIP	LOS ANGELES CA 90045	
TITLE	S	☐ DELETE
NAME	BERNSTEIN, STEPHEN R	
STREET ADDRESS	HOOK CREEK INDUSTRIAL PARK #C5-A	
CITY- ST- ZIP	VALLEY STREAM NY 11581	
TITLE	TD	☐ DELETE
NAME	DIETZ, ANDREW R	
STREET ADDRESS	5438 WEST 104TH STREET	
CITY- ST- ZIP	LOS ANGELES CA 90045	
TITLE	D	☒ DELETE
NAME	MASTERTSON, ROBERT E	
STREET ADDRESS	5438 WEST 104TH STREET	
CITY- ST- ZIP	LOS ANGELES CA 90045	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☒ Change ☒ Addition
3.2 NAME	Secretary and Director
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 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

2/26/96

5-1-96

CR2E034 (12/95)