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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F95000003738		
1. Corporation Name ATLAS INTERNATIONAL FREIGHT FORWARDING (USA) INC		



Principal Place of Business 6172 NW 74TH AVE MIAMI FL 33166 US	Mailing Address P.O. BOX 52-2971 MIAMI FL 33152-2971 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 07/31/1995	
4. FEI Number 88-0346307		Applied For ☐ No 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 Tax. ☐ Yes ☒ No		10. Name and Address of New Registered Agent 81 Name: KANHAI SINGH 82 Street Address (P.O. Box Number is Not Acceptable) 6172 N.W. 82 Avenue 83 84 City MIAMI FL 85 Zip Code 33166	

11. Pursuant to the provisions of Sections 607.05(2) 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 understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(If T.E. Registered Agent signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	PDC
NAME	SINGH, KANHAI	1.2 NAME	SINGH KANHAI
STREET ADDRESS	2450 ANSON DR.	1.3 STREET ADDRESS	6365 NORTHWEST DR.
CITY-STATE-ZIP	MISSISSAUGA ONTARIO CANADA L5S-1G2	1.4 CITY-STATE-ZIP	MISSISSAUGA, ONTARIO CANADA L4V-1J8
TITLE	STD	2.1 TITLE	STD
NAME	SINGH, JESSIE	2.2 NAME	SINGH, JESSIE
STREET ADDRESS	2450 ANSON DR.	2.3 STREET ADDRESS	6365 NORTHWEST DR.
CITY-STATE-ZIP	MISSISSAUGA ONTARIO CANADA L5S-1G2	2.4 CITY-STATE-ZIP	MISSISSAUGA, ONTARIO CANADA L4V-1J8
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. 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 supplement to 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 in an attachment with an address, with all other like empowered.

SIGNATURE: *KEN SINGH*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

April 10/99 *305-577 4442*