FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G39282 (0)

1. Corporate Name
MAX INTERNATIONAL FORWARDERS CORP.

Principal Address
1301 N.W. 78TH AVE.
MIAMI FL 33126
US

Mailing Address
1301 N.W. 78TH AVE.
MIAMI FL 33126
US

3. Date of Last Report: 04/29/1983
3a. Date of Last Report: 05/17/1994

2. Principal Place of Business
21 1325 N.W. 78th AVENUE
22 SUITE #101
23 MIAMI FL.
24 33126 25 DADE

2a. Mailing Address
26 SAME
27 SAME
28 SAME
29 SAME 30 SAME

4. FEI Number: 59-2291305 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Fiscal Calendar Year End Month/Day — $5.00 May Be Added to Fees

8. Is corporation to be added, be stamped or order of Court? Yes / No

9. Name and Address of Current Registered Agent
WEITZMAN, JACK L., ESQ.
10701 SW 104TH STREET
MIAMI FL 33176

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number - Not Acceptable)
83
84 City FL 85 Zip Code

11. For the Registered Agent to accept appointment, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

12. Officers and Directors
PTD
SALVADOR, MAX E.
13801 SW 34TH STREET
MIAMI FL
S
SALVADOR, CARMEN
13801 SW 34TH STREET
MIAMI FL

13. Additional Officers and Directors (Attach Page)
PTD — X Corp / Add'l
SALVADOR, MAX E.
10590 N.W. 51 STREET
MIAMI FL. 33178
S — X Corp / Add'l
SALVADOR CARMEN
10590 N.W. 51 STREET
MIAMI FL. 33178

14. [illegible]

SIGNATURE: [signature] 04/30/95 $4-$95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0123361 CP