


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90153 032 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G82008			
1. Corporation Name CARTAGE, INC.			
Principal Place of Business 1540 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33334 300 Diplomat Parkway Suite # 315 Hallandale, FL 33009		Mailing Address 1540 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33334 300 Diplomat Parkway Suite # 315 Hallandale, FL 33009	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/29/1983	
21 300 Diplomat Parkway	26 300 Diplomat Parkway	4. FEI Number 59-2350555	Applied For <input type="checkbox"/> Not Applicable
22 315	27 Suite 315	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 HALLANDALE, FL	28 HALLANDALE, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 33009	29 33009	30 BROWARD	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9. Name and Address of Current Registered Agent COUF, ROBERT M 1540 E. COMMERCIAL BLVD. FT LAUDERDALE FL 33334		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable) 300 Diplomat Parkway	
83 Suite 315		84 City HALLANDALE	
85 FL		86 Zip Code 33009	
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 Robert M. Couf, PRESIDENT DATE 4/15/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PS	COUF, ROBERT M	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	1540 E. COMMERCIAL BLVD.	1.2 NAME	
CITY-ST-ZIP	FT LAUDERDALE FL 33334	1.3 STREET ADDRESS 300 Diplomat Parkway, Suite 315	
TITLE		1.4 CITY-ST-ZIP HALLANDALE, FL 33009	
NAME		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
TITLE		2.4 CITY-ST-ZIP	
NAME		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
TITLE		3.4 CITY-ST-ZIP	
NAME		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
NAME		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
NAME		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
TITLE		6.4 CITY-ST-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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99 954-458-4123
Date Daytime Phone #

CR2E034 (1/98)