

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 23 1996 8:00 am
Secretary of State

DOCUMENT # **G99034** (2)

1. Corporation Name

RANK INTERNATIONAL FORWARDING, INC.

Principal Place of Business

1766 NW 82 AVE.
MIAMI FL 33126
US

Mailing Address

1766 NW 82 AVE.
MIAMI FL 33126
US

2. Principal Place of Business

21 1300 NW 78 AVE

Suite, Apt. #, etc

22

City & State

23 MIAMI FL

Zip

24 33301

Country

25 US

2a. Mailing Address

26 1300 NW 78 AVE

Suite, Apt. # etc

27

City & State

28 MIAMI FL

Zip

29 33301

Country

30 US

9. Name and Address of Current Registered Agent

SCHNEIDER, DANIEL M.
1766 NW 82 AVE
MIAMI FL 33126

3. Date Incorporated or Qualified

02/28/1984

3a. Date of Last Report

02/06/1995

4. FEI Number

59-2377693

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

SCHNEIDER, DANIEL M

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

1300 NW 78 AVE

83

84 City

MIAMI

FL

85 Zip Code

33301

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

Signature of principal or registered agent and the name of the

Signature of Registered Agent's firm required when registered

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P SCHNEIDER, DANIEL M.
STREET ADDRESS
7233 N.W. 49TH CT.
CITY-ST-ZIP
LAUDERHILL FL

TITLE ☐ DELETE

NAME
VS STENTZ, JAMES A.
STREET ADDRESS
9341 S.W. 177 ST.
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 this 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

8/19/96

305-594-4995

CR2E034 (12/95)