

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K59126 (8)

1. Corporation Name

MR. SHIPPER U.S.A., INC.

Principal Place of Business

Mailing Address

5313 NOB HILL RD
328 MINORCA AVENUE
SUNRISE FL 33351
US

5313 NOB HILL RD
328 MINORCA AVENUE
SUNRISE FL 33351
US



2. Principal Place of Business

2a. Mailing Address

21 10242 NW 47th #4

26 P.O. Box 23696

Suite, Apt. #, etc. 4

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Sunrise, FL

28 Ft. Lauderdale, FL

24 Zip 33351 Country USA

29 Zip 33307 Country USA

9. Name and Address of Current Registered Agent

LEVINE, EDWARD S.
328 MINORCA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

01/18/1989

3a. Date of Last Report

06/07/1995

4. FEI Number

65-0096465

Applied For

Not 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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 typed on print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PALANGE, ALAN D.
STREET ADDRESS 5313 NOB HILL DRIVE
CITY-ST-ZIP SUNRISE FL

☐ DELETE

TITLE S
NAME PALANGE, HELENE
STREET ADDRESS 5313 NOB HILL RD
CITY-ST-ZIP SUNRISE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 10242 NW 47th #4
14 CITY-ST-ZIP SUNRISE, FL 33351

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 10242 NW 47th #4
24 CITY-ST-ZIP SUNRISE, FL 33351

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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

Alan D. Palange

8/6/96

9547487548

CR2E034 (3/96)