

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

DOCUMENT # L21589

(1)

1. Corporation Name

MODERN CARGO SERVICES INC.



Principal Place of Business

Mailing Address

% ARNOLD E. ARRAZOLA
8356 NW 66 ST
MIAMI FL 33166

% ARNOLD E. ARRAZOLA
8356 NW 66 ST
MIAMI FL 33166

3. Date Incorporated or Qualified
10/10/1989

3a. Date of Last Report
05/12/1995

2. Principal Place of Business

2a. Mailing Address

21 11800 N.W. 100th Rd.

26 11800 N.W. 100th Rd.

4. FEI Number

65-0180559

Applied For

Not Applicable

22 Suite 5

27 Suite 5

5. Certificate of Status Desired

\$8.75 Additional

23 City & State

28 City & State

6. Election Campaign Financing

\$5.00 May Be

23 Medley, FLA.

28 medley, FLA

Trust Fund Contribution

Added to Fees

24 Zip 33178

25 Country USA

29 Zip 33178

30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARRAZOLA, ARNOLD E.

8356 NW 66 ST

MIAMI FL 33166

81 Name

ARNOLD E. ARRAZOLA

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

11800 N.W. 100th Rd. Suite 5

83

84 City

medley, FLA

FL

85 Zip Code

33178

14. 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 type: [Signature] (Name of registered agent and for filing)

(NOTE: Registered Agent signature required when reinstating)

DATE

2/11/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ARRAZOLA, ARNOLD E.
STREET ADDRESS 725 NW 133RD CT
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

000001784550
-04/17/96--01093--024
***200.00

4-16-96

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

863.0050

CR2E034 (12/95)