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

**FILED** Feb 18 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1.48812 COMPLETE CARGO SYSTEMS, INC. Principal Place of Business Madina Address 3625 NW 82 AVE 3625 NW 82 AVE SUITE 112 SUITE 112 · DO NOT WRITE IN THIS SPACE MIAM! FL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 02/05/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0172586 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AUSTIN, RICHARD B. 8390 NW 53RD ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300 **B3 MIAMI FL 33166** Zip Code 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETE Change PDS TITLE 1.1 TITLE PRICE, WALTER S NAME 1.2 NAME 3625 NW 82ND AVE #112 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CHY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Change Addition DELETE TITLE 2.1 TIRE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DUFIE Change Addition 3 1 TITLE TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-7IP DÜLETE Change Addition 4.1 THILE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

6 4 CITY - ST - ZIP 14. Thereby certify that the information supplied with the indicated on this annual report or supplemental and officer or director of the corporation or the rights. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Parid accurate and that my signature shall have the same legal effect as if made under oath; that I am an world 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 ar

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6 1 TITLE

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