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FILED  
Jan 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L91232 (3)

1. Corporation Name  
DIBS TRANSPORTATION CORP.

Principal Place of Business  
2295 SW 26 LANE  
MIAMI FL 33133

Mailing Address  
2295 SW 26 LANE  
MIAMI FL 33133-2329



3. Date Incorporated or Qualified 08/01/1990  
3a. Date of Last Report 02/09/1996

|                                |                     |                                  |                                |
|--------------------------------|---------------------|----------------------------------|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number                    | Applied For                    |
| 21                             | 26                  | 65-0211945                       | Not Applicable                 |
| Suite, Apt #, etc.             | Suite, Apt #, etc.  | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 22                             | 27                  |                                  |                                |
| City & State                   | City & State        | 6. Election Campaign Financing   | \$5.00 May Be Added to Fees    |
| 23                             | 28                  | Trust Fund Contribution          |                                |
| Zip                            | Country             | 29                               | 30                             |
| 24                             | 25                  | 29                               | 30                             |

9. Name and Address of Current Registered Agent

FALCON, GLADYS M.  
2295 SW 26 LANE  
MIAMI FL 33133

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------------------|---|---|
| TITLE                      | DP <input type="checkbox"/> DELETE  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FALCON, ALBERTO                     | 1.2 NAME  |   |
| STREET ADDRESS             | 2295 SW 26 LANE                     | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MIAMI FL                            | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | DST <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FALCON, GLADYS M                    | 2.2 NAME  |   |
| STREET ADDRESS             | 2295 SW 26 LANE                     | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MIAMI FL                            | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 3.2 NAME  |   |
| STREET ADDRESS             |                                     | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 4.2 NAME  |   |
| STREET ADDRESS             |                                     | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 5.2 NAME  |   |
| STREET ADDRESS             |                                     | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 6.2 NAME  |   |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 6.4 CITY-ST-ZIP                                       |   |

14. I do 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.

SIGNATURE: *Alberto Falcon* President  
01/22/97 305-851-1190  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date Daytime Phone #

CR2E034 (9/96)