

5-1-97 B- C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L95899

(5)

1. Corporation Name

DELTA CARGO CORPORATION



Principal Place of Business 1450 NW 82 AVE MIAMI FL 33126 US	Mailing Address 1450 NW 82 AVE MIAMI FL 33126-1508 US
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2. Principal Place of Business 21 2031 NW 79 AVE Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33122 Country 25 USA		2a. Mailing Address 26 2031 NW 79 AVE Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33122 Country 30 USA		3. Date Incorporated or Qualified 08/27/1990	3a. Date of Last Report 03/20/1996
				4. FEI Number 65-0211415	Applied For Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ROMAN, NORBERTO 1885 BRICKELL AVE #A914 MIAMI FL 33129		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 2031 NW 79 AVE 83 84 City MIAMI FL 85 Zip Code 33122	
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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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEIN, JORGE	1.2 NAME	
STREET ADDRESS	1450 NW 82 AVE	1.3 STREET ADDRESS	2031 NW 79 AVE
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI FL 33122
TITLE	C	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DILLON, ENRIQUE	2.2 NAME	
STREET ADDRESS	1450 NW 82 AVE	2.3 STREET ADDRESS	2031 NW 79 AVE
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33122
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMAN, NORBERTO	3.2 NAME	
STREET ADDRESS	1450 NW 82 AVE	3.3 STREET ADDRESS	2031 NW 79 AVE
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL 33122
TITLE	ST	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELL'OCA, MARTIN	4.2 NAME	
STREET ADDRESS	1450 NW 82 AVE	4.3 STREET ADDRESS	2031 NW 79 AVE
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL 33122
TITLE		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		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 _____
M. Roman
M. Roman
1/29/97
1/29/97

CR2E034 (9/96)