


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

FILED

Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L95899 (5)					
1. Corporation Name DELTA CARGO CORPORATION					
Principal Place of Business 2031 NW 79 AVE MIAMI FL 33122 US			Mailing Address 2031 NW 79 AVE MIAMI FL 33122 US		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 08/27/1990					
2. Principal Place of Business 21 2047 NW 79 AVE Suite, Apt. #, etc.		2a. Mailing Address 26 2047 NW 79 AVE Suite, Apt. #, etc.		4. FEI Number 65-0211415 Applied For Not Applicable	
22 City & State 23 MIAMI, FL 24 Zip 33122 25 Country USA		27 City & State 28 MIAMI, FL 29 Zip 33122 30 Country USA		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	
9. Name and Address of Current Registered Agent ROMAN, NORBERTO 2031 NW 79 AVE MIAMI FL 33122			10. Name and Address of New Registered Agent 81 Name DELL'OCA, MARTIN 82 Street Address (P.O. Box Number is Not Acceptable) 2047 NW 79 AVE 83 84 City MIAMI, FL FL 85 Zip Code 33122		
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 <u>Martin Dell'Oca</u> MARTIN DELL'OCA DATE 1/19/98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE P <input checked="" type="checkbox"/> DELETE NAME STEIN, JORGE STREET ADDRESS 2031 NW 79 AVE CITY-ST-ZIP MIAMI FL			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE C <input type="checkbox"/> DELETE NAME DILLON, ENRIQUE STREET ADDRESS 2301 NW 79 AVE CITY-ST-ZIP MIAMI FL			2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME DILLON, ENRIQUE 2.3 STREET ADDRESS 2031 NW 79 AVE 2.4 CITY-ST-ZIP MIAMI, FL 33122		
TITLE V <input checked="" type="checkbox"/> DELETE NAME ROMAN, NORBERTO STREET ADDRESS 2031 NW 79 AVE CITY-ST-ZIP MIAMI FL			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ST <input type="checkbox"/> DELETE NAME DELL'OCA, MARTIN STREET ADDRESS 2031 NW 79 AVE CITY-ST-ZIP MIAMI FL			4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME VP, T.S. DELL'OCA, MARTIN 4.3 STREET ADDRESS 2047 NW 79 AVE 4.4 CITY-ST-ZIP MIAMI, FL 33122		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.2 NAME BROWN, KENNETH 5.3 STREET ADDRESS 2047 NW 79 AVE 5.4 CITY-ST-ZIP MIAMI, FL 33122		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Martin Dell'Oca FOU PLEU

1/19/98

305 594 8018

CR2E034 (10/97)