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

**FILED** Apr 21 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # M52027** (3)ENTERPRISE FORWARDERS, INC. Principal Place of Business Mailing Address 2350 N.W. 83RD AVE 2350 N.W. 93RD AVE MIAMI FL 33172 MIAMI FL 33172-4809 3. Date Incorporated or Qualified 3a. Date of Last Report 05/13/1987 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2803765 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 Florida Statutes Yes No 30 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name VINUELA, EUZABETH 2350 N.W. 93RD AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33172 83 City Zip Code 85 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. Step unusual typed or printed name of registered agent and title it approable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) DELETE 1.1 TITLE Change TOTAL MAESTRI, MARIA JACQUELIN NAME 1.2 NAME CR2E034 515 W PARK DR (12) STREET ADORESS. 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY - ST-7/P DELETE Change Addition HILE 21 TITLE VINUELA, ELIZABETH, ANA 2.2 NAME 7453 LOCH NESS DR 2.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 2.4 CITY - ST - ZIP CHY-\$1-20 DELETE Change Addition THE 3.1 TITLE 32 NAME STREET ADDICESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 0(1) - 5" - 7(P DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS City-St 7iP 4.4 CITY-ST-ZIP DELETE Change Addition TELE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STHEET ADDRESS 54 CITY-ST-ZIP CITY -ST ZIP

14. I do hereby certify that the information supplied with this filling 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 cath 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 Bloc

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE

THIF NAME

CITY ST ZIP

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFIC

DELETE

Change

\_\_\_ Addition