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Apr 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 # M58283 (6)

1. Corporation Name

H.Y.H. INTERNATIONAL CARGO SERVICES, INC.

Principal Place of Business

1620 N.W. 82ND AVE. (331261018)
P.O. BOX 520015 GME
MIAMI FL 33126

Mailing Address

1620 N.W. 82ND AVE. (331261018)
P.O. BOX 523315 GME
MIAMI FL 33126-1018



2. Principal Place of Business

21 9107 N.W. 105th WAY

Suite, Apt. #, etc.

22 City & State

23 MEDLEY, FL.

Zip

24 33178

Country

25 DADE

2a. Mailing Address

26 P.O. BOX 523315 GME

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

Zip

29 33152

Country

30 DADE

3. Date Incorporated or Qualified

08/31/1987

3a. Date of Last Report

03/14/1996

4. FEI Number

65-0011026

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

HOFMANN, HANS G.

~~1620 N.W. 82ND AVE.~~

~~MIAMI FL 33126~~

9107 N.W. 105th WAY
MEDLEY, FL. 33178

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

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