

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M58651** (4)

1. Corporation Name
AMERICAN TRAILER EXPRESS, INC.



Principal Place of Business Mailing Address
**7000 NW 33RD TERRACE
P. O. BOX 523070
MIAMI FL 33122**

3. Date Incorporated or Qualified **09/04/1987** 3a. Date of Last Report **03/08/1995**
4. FE# Number **65-0009160** 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

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**FAITH, ROBERTO
1101 SW 102ND COURT
MIAMI FL 33174**

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 OF Registered Agent (Print Name, Title, and Address) DATE

12. OFFICERS AND DIRECTORS
1. TITLE DELETE
NAME **PT FAITH, ROBERTO**
STREET ADDRESS **1101 SW 102TH COURT**
CITY, ST, ZIP **MIAMI FL**
2. TITLE DELETE
NAME **SV FAITH, ISABEL**
STREET ADDRESS **1101 SW 102TH COURT**
CITY, ST, ZIP **MIAMI FL**
3. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
4. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
5. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
2. TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
3. TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
4. TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
5. TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
6. TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or statement of 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 trustee 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 in an attachment with an address.

SIGNATURE: **ROBERTO FAITH - PRESIDENT** DATE: **JAN 29 1996** Telephone Prefix # **(305) 592.7905**
0124938 CP