

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

05 MAY - 1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M59613 (3)

1. Corporation Name

MIAMI CARRIERS, INC.

Principal Place of Business

**3200 SOUTH ANDREWS AVENUE
P.O. BOX 13022
FT. LAUDERDALE FL 33316**

Mailing Address

**3200 SOUTH ANDREWS AVENUE
P.O. BOX 13022
FT. LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1987

3a. Date of Last Report

03/24/1994

4. FEI Number

65-0007796

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. 190.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**KUYLENSTIERNA, STAFFAAN
3200 SOUTH ANDREWS AVENUE
FT. LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0607 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent Accepting

Signature of Registered Agent or Registered Agent Accepting

Signature

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

**VD
KUYLENSTIERNA, JAN
1932 SE 22ND AVE
FT. LAUDERDALE FL**

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

**PYS
KUYLENSTIERNA, STAFFAN
1932 SE 22ND AVENUE
FT LAUDERDALE FL**

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
KUYLENSTIERNA, STAFFAN
1932 S.E. 22ND AVENUE
FT. LAUDERDALE FL**

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

13.1 NAME

13.1 STREET ADDRESS

13.1 CITY, ST, ZIP

☐ Change ☐ Addition

13.2

13.2 NAME

13.2 STREET ADDRESS

13.2 CITY, ST, ZIP

☐ Change ☐ Addition

13.3

13.3 NAME

13.3 STREET ADDRESS

13.3 CITY, ST, ZIP

☐ Change ☐ Addition

13.4

13.4 NAME

13.4 STREET ADDRESS

13.4 CITY, ST, ZIP

☐ Change ☐ Addition

13.5

13.5 NAME

13.5 STREET ADDRESS

13.5 CITY, ST, ZIP

☐ Change ☐ Addition

13.6

13.6 NAME

13.6 STREET ADDRESS

13.6 CITY, ST, ZIP

☐ Change ☐ Addition

14. I 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)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

Staffan Kuylenstierna
SIGNATURE AND TYPED OR PRINTED NAME

STAFFAN KUYLENSTIERNA
SIGNING OFFICER OR DIRECTOR

Date

Signature of Agent

4/28/95 905-522-094