

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91158 032 ***150.00

DOCUMENT # P00000052394

1. Entity Name
CARGO & MARINE SERVICES INC.

Principal Place of Business

7270 NW 12TH STREET
SUITE 620
MIAMI FL 33126

Mailing Address

7270 NW 12TH STREET
SUITE 620
MIAMI FL 33126

2. Principal Place of Business

7270 NW 12 Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 560

City & State

MIAMI FLORIDA

City & State

4. FEI Number

65-1019124

Applied For

Not Applicable

Zip

33126

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HARTMANN, WILHELM
9365 SW 77 AVENUE
SUITE 1005
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

HARTMANN WILHELM

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

7270 NW 12 STREET SUITE 560

City

MIAMI

FL

Zip Code

33126

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FORTE, PETER
STREET ADDRESS 1ST SUFFOLK SQ SUITE 230
CITY-ST-ZIP ISLANDS NY 11722

TITLE VP ☐ Delete
NAME HARTMANN, WILHELM
STREET ADDRESS 9365 SW 77 AVENUE SUITE 1005
CITY-ST-ZIP MIAMI FL 33156

TITLE S ☐ Delete
NAME TABARES, ROSSANA
STREET ADDRESS 8928 SW 7TH TERRACE
CITY-ST-ZIP MIAMI FL 33174

TITLE T ☒ Delete
NAME CAMPACATO, JOHN
STREET ADDRESS 207 HALLOCK ROAD
CITY-ST-ZIP STONY BROOK NY 11790

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☐ Change ☐ Addition
NAME WILHELM HARTMANN
STREET ADDRESS 7270 NW 12 STREET SUITE 560
CITY-ST-ZIP MIAMI FL. 33126

TITLE V. PRESIDENT ☐ Change ☐ Addition
NAME TABARES ROSSANA
STREET ADDRESS 7270 NW 12 STREET SUITE 560
CITY-ST-ZIP MIAMI FL. 33126

TITLE SECRETARY ☐ Change ☐ Addition
NAME PETER FORTE
STREET ADDRESS 1ST SUFFOLK SQ SUITE 230
CITY-ST-ZIP ISLAND NY 11722

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WILHELM HARTMANN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 26, 2002

Date

Daytime Phone #

7863318079

CRS034 (9/01)