

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/15/2003-90156-037-\$150.00-\$150.00

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DOCUMENT # P01000104875

1. Entity Name
AMERICAN SYSTEM CARGO, INC.



FILED
03 OCT 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
8125 NW 74 AVE BAY #4
MIAMI FL 33166

Mailing Address
10765 S.W. 108 AVE.
206
MIAMI FL 33176

2. Principal Place of Business
30607 SW 217 AVE.
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 520552
Suite, Apt. #, etc.

City & State
HOMESTEAD / FLORIDA
Zip
33030
Country

City & State
MIAMI / FLORIDA
Zip
33152
Country

4. FEI Number 65-1155229

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DELGADO, FLORIDA
10765 S.W. 108 AVE.
#206
MIAMI FL 33176

Name RAMON M. RIVERO

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

30607 SW 217 AVE.

City HOMESTEAD

FL

Zip Code 33030

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DELGADO, FLORIDA L 12245 SW 208 TERR MIAMI FL 33177	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RIVERO, RAMON M. 30607 SW 217 AVE HOMESTEAD FL 33030	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-09/2003

(305) 269-3929

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80148257
#P01000104875

AMERICAN SYSTEM CARGO, INC.

30607 SW 217 Avenue

Homestead FL 33030

Tel. (305) 269-3929

September 9, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

RE: AMERICAN SYSTEM CARGO, INC. UBR/2003
DOCUMENT NUMBER P01000104875

To Whom It May Concern:

We moved at the beginning of this year and for this reason we believe we never received First Notice of 2003 Uniform Business Report.

Please waive any penalties because we did not know that we had to send this report.

Attached you will find our 2003 UBR and a check for \$150.00 to pay 2003 UBR.

Any questions or concerns feel free to contact us.

Sincerely Yours,



Ramon M. Rivero
President