

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119246

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CARGO LOGISTICS NETWORK CORP.

Current Principal Place of Business:

1840 NORTHWEST 95TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1840 NORTHWEST 95TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1159847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAXPRO BUSINESS CONSULTANTS, INC.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: TAXPRO BUSINESS CONSULTANTS

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, ZEIDY
Address: 1840 NORTHWEST 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VTD () Delete
Name: FARACI, HECTOR D
Address: 1840 NORTHWEST 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S (X) Delete
Name: FRANCOIS, JEAN MARIE G
Address: 1840 NORTHWEST 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCOIS, JEAN MARIE
Address: 1840 NORTHWEST 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: LAMARRE, JEAN ROBERT D
Address: 330 NW 111 STREET
City-St-Zip: MIAMI SHORES, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN M. FRANCOIS

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04/30/2002

Electronic Signature of Signing Officer or Director

Date