

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

CORPORATION
ANNUAL REPORT

~~1994~~ 1995



FLORIDA DEPARTMENT OF STATE
Jm Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAY -1 AM 11: 26

DOCUMENT #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001492094
-05/17/95 --01150 --007
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

1. Corporation Name

CARGLO CORPORATION

Mailing Address

12062 SW 117TH CT
SUITE 101
MIAMI FL 33186

Principal Place of Business

12062 SW 117TH CT
SUITE 101
MIAMI FL 33186

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address:

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Principal Place of Business

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

3. Date Incorporated or Qualified

11/18/1992

3a. Date of Last Report

05/01/1993

4. FEI Number

65-0375149

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

6. Election Campaign

Financing Trust

Fund Contribution

\$5.00 May Be

Added to Fees

7. Nonprofit Exempt from \$138.75

Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

FOX, CARLETON
10101 SW 112 ST
MIAMI FL 33176

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

Registered Agent Accepting Appointment (if 3FL Registered Agent registration required when registering)

12. OFFICERS AND DIRECTORS

11 TITLE D
12 NAME FOX CARLETON
13 STREET ADDRESS 12062 SW 117TH CT SUITE 101
14 CITY ST ZIP MIAMI FL 33186

21 TITLE D
22 NAME FOX RONALD J
23 STREET ADDRESS 12062 SW 117TH CT SUITE 101
24 CITY ST ZIP MIAMI FL 33186

31 TITLE D
32 NAME FOX GLORIA M
33 STREET ADDRESS 12062 SW 117TH CT SUITE 101
34 CITY ST ZIP MIAMI FL 33186

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2005
5-1-95

5/1/95

1-5009272343