

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Montague
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P92000012405 (6)**

1. Corporation Name

MARKET LOGISTICS GROUP, INC.



Principal Place of Business

**3452 LAKE LYNDA DR
SUITE 200
ORLANDO FL 32817
US**

Mailing Address

**10151 UNIVERSITY BLVD
STE 202
ORLANDO FL 32817**

2. Executive Officer or Officers

21. State, Apt. #, etc.

22. City & State

23. Country

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Country

29. Country

9. Name and Address of Current Registered Agent

**DAMBRO MICHAEL
3057 NEW BERN COVE
OVIEDO FL 32765**

3. Date Incorporated or Qualified
12/16/1992

3a. Date of Last Report
04/07/1995

4. FEI Number
59-3155087

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. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number if Not Applicable)

83.

84. City

FL

85. Zip Code

11. Except to the provisions of Sections 607.0302 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address above, 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 Sections 607.0302, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

**PST
DAMBRO, MICHAEL
3057 NEW BERN COVE
OVIEDO FL**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information submitted with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I further certify that the information submitted 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. 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 on Block 12 or Block 13 or both as president, officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Dambro

1/18/96

407-277-7776

CR2E034 (12/95)