

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000013324 (8)

1. Corporation Name

ATLANTIC TRUCK BROKERAGE OF MIAMI, INC.

Principal Place of Business

Mailing Address

~~8544 MIRAMAR PARKWAY~~
~~MIRAMAR FL 33025~~

~~8544 MIRAMAR PARKWAY~~
~~MIRAMAR FL 33025~~



2. Principal Place of Business

2a. Mailing Address

21 3950 S.W. 130th AVE

26 3950 SW 130th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIRAMAR FLA

28 MIRAMAR FL

Zip

Country

Zip

Country

24 33027-2834 25 BROWARD

29 33027 30 BROWARD

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/17/1992

3a. Date of Last Report

05/31/1995

4. FEI Number

65-0375626

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

SAME AS BEFORE

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

3950 SW 130th AVE

83

84 City

MIRAMAR

FL

85 Zip Code

33027

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0506, Florida Statutes.

SIGNATURE

ADRIAN RODON

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

(NOTE: Registered Agent signature required when installing)

DATE

4/16/96

12. OFFICERS AND DIRECTORS

TITLE PVP
NAME RODON, ADRIAN
STREET ADDRESS 8544 MIRAMAR PKWY 3950 S.W. 130th AVE
CITY-ST-ZIP MIRAMAR FL 33027-2834

TITLE ST
NAME RODON, MIGDALIA
STREET ADDRESS 8544 MIRAMAR PKWY 3950 S.W. 130th AVE
CITY-ST-ZIP MIRAMAR FL 33025 33027-2834

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 3950 SW 130 AVE
1.4 CITY-ST-ZIP MIRAMAR, FL 33027

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 3950 SW 130 AVE
2.4 CITY-ST-ZIP MIRAMAR, FL 33027

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

ADRIAN RODON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (305) 330.0750

Daytime Phone #

CR2E034 (12/95)