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FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000009188 (2)**

1. Corporation Name

ACTION FORWARDING, INTERNATIONAL FREIGHT FORWARDERS, INC.

Principal Place of Business

**7986 N.W. 14TH STREET
MIAMI FL 33126**

Mailing Address

**7986 N.W. 14TH STREET
MIAMI FL 33126-1614**

3. Date Incorporated or Qualified

02/02/1993

3a. Date of Last Report

12/13/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ACRA, MICHAEL
7986 N.W. 14TH STREET
MIAMI FL 33126**

4. FEI Number

65-0390111

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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 is Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **PUMAROL, ADOLFO**
STREET ADDRESS **1870 N.W. 94TH AVE.**
CITY- ST- ZIP **MIAMI FL 33172**
PRESIDENT

1.1 TITLE **TINIADES, ALEXANDRO** ☐ Change ☒ Addition
1.2 NAME **7986 N.W. 14 ST** **DINGSTON**
1.3 STREET ADDRESS **MIAMI, FL 33126**

TITLE **D** ☐ DELETE
NAME **RACCAH, ENRICO**
STREET ADDRESS **1870 N.W. 94TH AVE.**
CITY- ST- ZIP **MIAMI FL 33172**
DINGSTON

2.1 TITLE **MILTON BARASCOUT** ☐ Change ☒ Addition
2.2 NAME **7986 N.W. 14 ST** **DINGSTON**
2.3 STREET ADDRESS **MIAMI, FL 33126** **(SHAWARDON)**

TITLE **D** ☐ DELETE
NAME **ACRA, MICHAEL**
STREET ADDRESS **1870 N.W. 94TH AVE.**
CITY- ST- ZIP **MIAMI FL 33172**
EXECUTIVE VICE-PRESIDENT

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

TITLE **D** ☐ DELETE
NAME **ZULUAGA, MARTHA**
STREET ADDRESS **1870 N.W. 94TH AVE.**
CITY- ST- ZIP **MIAMI FL 33172**
GENERAL MGR.

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

TITLE **D** ☒ DELETE
NAME **PUMAROL, RAFAEL A**
STREET ADDRESS **7986 N.W. 14 STREET**
CITY- ST- ZIP **MIAMI FL 33136**

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

TITLE **D** ☐ DELETE
NAME **SOTO, RAMION**
STREET ADDRESS **7986 N.W. 14 STREET**
CITY- ST- ZIP **MIAMI FL 33136**
DINGSTON

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **MICHAEL ACRA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 24, 1997 305-599-3729

Date

Daytime Phone # **0002703**

CR2E034 (9/96)