## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE \*

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000022455 (8)

N.V. INTERNATIONAL CARGO, CORP.

Principal Place of Business Mailing Address 7818 N.W. 71 ST 7818 N.W. 71 ST MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/22/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0394171 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zφ Country Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEROZO, ANDY -coroupo 2550 N.W. 72 AVE SUITE 300 **B2** MIAMI FL 33122 **B3** City Hialeun Zip Code 33012 aid 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered by Jorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered tipns of, Section 607.0505. Florida Statutes. 11. Pursuant to the provisions of Sections 607 office or registered agent or both, in the agent. I am familiar with and accept the o (NOT: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. AND DIRECTORS Change DELETE Addition TITLE 1.1 TITLE VIVAS, NELSON M 1.2 NAME 7818 N.W. 71 ST STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition VIVAS, MARIA E 2.2 NAME 7818 N.W. 71 ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TO LE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Addition TITLE 51 TITLE NAME 5.2 NAME

> 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

14. Thereby certify that the information applied 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 with an excession of the execution of the exemption appears in Block 12 of Block 13 if changed, or on an attachment with an address.

DELETE

4/19/98

**FILED** 

Apr 28 1998 8:00am

Secretary of State

J1-2842

Change

Addition