

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 # P93000022688 (4)
1. Corporation Name

NATIONAL FREIGHT SYSTEMS, INC.



Principal Place of Business
6122 N.W. 74TH CT.
MIAMI FL 33166
US

Mailing Address
6122 N.W. 74TH CT.
MIAMI FL 33166
US

3. Date Incorporated or Qualified
03/22/1993

3a. Date of Last Report
01/31/1995

4. FEI Number
65-0401665

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

COVARRUBIAS, ERNESTO JR
6501 NW 36TH ST.
STE. 190
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD	DELETE
NAME	COVARRUBIAS, ERNESTO JR	
STREET ADDRESS	432 S ROYAL PONCIANA BLVD	
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	
TITLE	DIRECTOR	DELETE
NAME	ERNESTO COVARRUBIAS SR.	
STREET ADDRESS	432 S. ROYAL POINCIANA BLVD.	
CITY-ST-ZIP	MIAMI SPRINGS, FLORIDA	
TITLE	TREASURER	DELETE
NAME	RENEE ROBERTS	
STREET ADDRESS	19711 WHISPERING PINES RD. MIA, FL	
CITY-ST-ZIP	33157	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

100001796811
-04/26/96--01094--007
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/96

715-9494

CR2E034 (12/95)