FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Jul 02 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 # P93000041562 1. Corporation Name ALBANY FREIGHT INC Principal Place of Business Mailing Address 5245 N W 36TH ST., SUITE 230 3. Date Incorporated or Qualified 3a. Date of Last Report MIAMI 8PRINGS, FL 33166-5957 06/11/93 4/30/96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 SAME 26 SAME 65-0422064 Not Applicable Suite, Apt. ., etc. Suite, Apt. ., etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under a 199.032, X Yes 29 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) CARIDAD GONZALEZ 83 5245 N W 36TH ST #230 MIAMI SPRINGS, FL 33166 84 City SE 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' sboard of directors. I hereby accept the appointment as registered agent, I am l'amiliar with, and accept the obligationsof, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD-CARIDAD GONZALEZ TITLE 1.1 TITLE DELETE NAME 1.2 NAME 5245 N W 36TH ST # 230 STREET ADDRESS 1.3 STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP 3.1 TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE 4.1 TITLE DELETE Addition NAME **4.2 NAME** STREET ADDRESS **4.3 STREET ADDRESS** CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE **6.1 TITLE** ,00000555929. Addition DELETE NAME **5.2 NAME** STREET ADDRESS **6.3 STREET ADDRESS** -07/03/97--01002--032 CITY - ST - ZIP 5.4 CITY - ST - ZIP ***550.00 TITLE 6.1 TITLE DELETE NAME **6.2 NAME** STREET ADDRESS **6.3 STREET ADDRESS** 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 elimbel report or supplemental annual report is true and accurate and that my signature shall have the same legal affect as if made under oath; that 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. 885-2833 Canidad C. Jonzález SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone