

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000049366 (6)

1. Corporation Name

M & R CARTAGE, INC.

Principal Place of Business

**7227 NW 29TH AVE.
MIAMI FL 33147
US**

Mailing Address

**7227 NW 29TH AVE.
MIAMI FL 33147
US**

**APPROVED
AND
FILED**

95 JUL 18 AM 10:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/15/1993

3a. Date of Last Report
02/03/1994

4. FEI Number
65-0423306

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. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **2973 NW 71 ST**

2a. Mailing Address

26 **2973 NW 71 ST**

Suite, Apt. #, etc.

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

**BARAK, ALEX T ESQ.
633 NORTHEAST 16TH STREET
STE. 512
NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent

81 Name **Mindy A. Feldman C.P.A.**
82 Street Address (P.O. Box Number is Not Acceptable)
500 NE Spanish River Blvd
83 **Suite 205**
84 City **BOCA RATON** FL 85 Zip Code **33431**

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

Mindy A. Feldman

NOTE: Registered Agent signature required when resigning.

DATE **2/15/95**

12. OFFICERS AND DIRECTORS

TITLE **VP**
NAME **GREENFIELD, AUREA**
STREET ADDRESS **502 NORTHWEST 97TH AVE.**
CITY-ST-ZIP **PLANTATION FL**

TITLE **PD**
NAME **GREENFIELD, EMMETT**
STREET ADDRESS **502 NORTHWEST 97TH AVENUE**
CITY-ST-ZIP **PLANTATION FL 33324**

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

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

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 110.07(3)(g), 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:

Aurea Greenfield Vice President x 7-13-95 x 800-652-5757

SIGNATURE AND TYPED NAME OF (SIGNING OFFICER OR DIRECTOR)

Date

System (Folio 2)