

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 # P93000076259 (9)

1. Corporation Name

ULTRA CARGO LINES, INC.



Principal Place of Business

9935 N.W. 88TH AVE.
MEDLEY FL 33178-1450

Mailing Address

9935 N.W. 88TH AVE.
MEDLEY FL 33178-1450

2. Principal Place of Business

21 6906 NW 50 STREET

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 Zip 33166

25 Country JADE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/03/1993

3a. Date of Last Report

08/03/1995

4. FEI Number

65-0447411

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PEREZ, FERNANDO
10125 NW 118TH WAY
SUITE 12
MEDLEY FL 33178

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

6906 NW 50 STREET

83

84 City

MIAMI

FL

85 Zip Code
33166

10. Name and Address of New Registered Agent

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 in the State of Florida

NOTE: Registered Agent signature required when instituting

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	PEREZ, FERNANDO M	
STREET ADDRESS	9935 N.W. 88TH AVE.	
CITY-ST-ZIP	MEDLEY FL 33178-1450	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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. TITLE	PEREZ, FERNANDO M	☒ Change ☒ Addition
12 NAME	6906 NW 50 STREET	
13 STREET ADDRESS	MIAMI, FL 33166	
14 CITY-ST-ZIP		☐ Change ☐ Addition
2. TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		☐ Change ☐ Addition
3. TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		☐ Change ☐ Addition
4. TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		☐ Change ☐ Addition
5. TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		☐ Change ☐ Addition
6. TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		☐ Change ☐ Addition

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 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-96

305-593 5552

Exempt from

CR2E034 (12/95)