SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000020098 (7) RECLAV INTERNATIONAL FREIGHT SERVICES CO. Principal Place of Business Mailing Address 8284 NW 68TH ST. 8284 NW 68TH ST. MIAMI FL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0480896 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm IP}$ Country Country 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes X Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CLAVIJO, NORA L Name 8284 NW 68TH ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-maned corporation submits this statement for the purpose of changing its registered agent, or both, or trie 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 portion transcription of telephone dispers and the phappin ability (FDTE Begistered Agent signature required when recurring) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 1111.8 Change Addition CLAVIJO, NORA NAME 1.2 NAME CR2E034 STREET ADDRESS 8284 NW 68TH ST. 1.3 STREET ADDRESS **MIAMI FL 33166** CiTY - ST - 7iP 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-St-7P TITLE DELETE 4 1 THTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SE-7IP 4.4 CITY - ST - ZIP TITLE DELETE 51 TIFLE Change Addition 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 71P 5.4 CrTy - \$1 - ZiP TITLE DELFTE 61 THEF ____ Change ____ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY - ST - ZIP 6.4 CHTY - 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 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

06/13/96 (305)594-4242