FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:26

DOCUMENT # **P94000047504 (3)**

1. Corporation Name
MARLIN CARGO, INC.

Principal Place of Business
8382 PINES BLVD SUITE 382
PEMBROKE PINES FL 33024

Mailing Address
8382 PINES BLVD SUITE 382
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/24/1994**
3a. Date of Last Report:

2. Principal Place of Business: 21 9646 PINES BLVD.
2a. Mailing Address: 26 same
4. FEI Number: 65-0499578 — Applied For / Not Applicable
22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
23 City & State: PEMBROKE PINES, FL
28 City & State
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
24 Zip: 33024 — 25 Country: USA
29 Zip — 30 Country
8. This corporation has elected to be assessed tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
DE VEGAS, ELENA D
8382 PINES BLVD SUITE 382
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent
81 Name: ENRIQUE AGUDO
82 Street Address (P.O. Box Number is Not Acceptable): 9646 PINES BLVD.
83
84 City: PEMBROKE PINES FL — 85 Zip Code: 33024

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]
Signature of New Registered Agent (if applicable) — Signature of Registered Agent (if applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 Title	D	11 Title	DIRECTOR — X Change ☐ Addition
12 Name	PENZO, JUAN G	12 Name	GONZALEZ PENSO, JUAN
13 Street Address	571 SW 113TH WAY	13 Street Address	460 NW 166 AVe.
14 City, St., Zip	PEMBROKE PINES FL 33025	14 City, St., Zip	PEMBROKE PINES, FL 33028
21 Title		21 Title	☐ Change ☐ Addition
22 Name		22 Name	
23 Street Address		23 Street Address	
24 City, St., Zip		24 City, St., Zip	
31 Title		31 Title	☐ Change ☐ Addition
32 Name		32 Name	
33 Street Address		33 Street Address	
34 City, St., Zip		34 City, St., Zip	
41 Title		41 Title	☐ Change ☐ Addition
42 Name		42 Name	
43 Street Address		43 Street Address	
44 City, St., Zip		44 City, St., Zip	
51 Title		51 Title	☐ Change ☐ Addition
52 Name		52 Name	
53 Street Address		53 Street Address	
54 City, St., Zip		54 City, St., Zip	
61 Title		61 Title	☐ Change ☐ Addition
62 Name		62 Name	
63 Street Address		63 Street Address	
64 City, St., Zip		64 City, St., Zip	

14. I hereby certify that the information contained with this filing is accurate and does not qualify for the exemption stated in Section 119.07(3)(i), 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 above, or on an attachment with the above title.

SIGNATURE: [signature] 5/26/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date

000176 CP