



**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
3000 N.W. 25TH ST.  
MIAMI, FL 33126

**DOCUMENT # P94000055935 (8)**

**HIBISCUS I, INC.**

**APPROVED  
AND  
FILED**

**07/28/1994**

**MIAMI, FLORIDA**

Principal Office: 9900 N.W. 25TH ST. MIAMI FL 33126  
Mailing Address: 9900 N.W. 25TH ST. MIAMI FL 33126

(PLEASE WRITE IN THIS SPACE)

|                                                                                |                     |                                                         |                                |
|--------------------------------------------------------------------------------|---------------------|---------------------------------------------------------|--------------------------------|
| 1. Effective Date of Filing                                                    |                     | 3a. Date of Last Report                                 |                                |
| 07/28/1994                                                                     |                     | 07/28/1994                                              |                                |
| 2. Director's Name                                                             | 2a. Mailing Address | 4. FID Number                                           | Applied For                    |
| 21. [Blank]                                                                    | 26. [Blank]         | 65-0514672                                              | Not Applicable                 |
| 22. State of Inc.                                                              | 27. State of Inc.   | 5. Certificate of Status (Required)                     | \$8.75 Additional Fee Required |
| 23. [Blank]                                                                    | 28. [Blank]         | [X]                                                     |                                |
| 24. [Blank]                                                                    | 29. [Blank]         | 6. Election Campaign Expenses (Trust Fund Contribution) | \$5.00 May Be Added to Fees    |
| 25. [Blank]                                                                    | 30. [Blank]         | [ ]                                                     |                                |
| 8. This corporation has liability for unpaid taxes under the Florida Statutes. |                     | [X] Yes [ ] No                                          |                                |

|                                                                        |  |                                                                                                                                                                             |  |
|------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                        |  | 10. Name and Address of New Registered Agent                                                                                                                                |  |
| NASH, MARTIN J<br>2601 S. BAYSHORE DR.<br>SUITE 1600<br>MIAMI FL 33133 |  | 81. Name: M. RYNE CARGO MANAGEMENT, INC.<br>82. Street Address (P.O. Box Number is Not Acceptable): 9900 NW 25 ST.<br>83. [Blank]<br>84. City: MIAMI FL 85. Zip Code: 33172 |  |

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office or registered agent, as both in the State of Florida and where it was authorized to do business, as required by the Florida Statutes, and that the corporation is responsible agent for the same.

|                            |              |                                                |          |
|----------------------------|--------------|------------------------------------------------|----------|
| 12. OFFICERS AND DIRECTORS |              | 13. ADDITIONAL OFFICERS, DIRECTORS, AND OTHERS |          |
| NAME                       | POSITION     | NAME                                           | POSITION |
| JEREMY CHESTER             | PRESIDENT    |                                                |          |
| 4900 NW 25 ST              |              |                                                |          |
| MIAMI, FL 33172            |              |                                                |          |
| BRITT K CHESTER            | EXECUTIVE VP |                                                |          |
| 4900 NW 25 ST              |              |                                                |          |
| MIAMI, FL 33172            |              |                                                |          |
| RICHARD F CALCOTE          | VP FINANCE   |                                                |          |
| 4900 NW 25 ST              |              |                                                |          |
| MIAMI, FL 33172            |              |                                                |          |

14. I, the undersigned, certify that the information supplied with this filing is, substantially true and correct, and that I am the duly authorized officer or director of the corporation, 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 have authority to execute this report as required by Chapter 689, Florida Statutes, and that my name appears on Block 12 of this report as required by the Florida Statutes.

**SIGNATURE:** [Signature] **RICHARD CALCOTE**  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
**U.P. FINANCE**  
**5/1/95**  
**305 597 7000**