

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000059978 (4)

1. Corporation Name
CARGO LOGISTICS INTERNATIONAL, INC.

FILED

97 SEP -4 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

9300 N.W. 58TH STREET
SUITE 202
MIAMI FL 33178

Mailing Address

P.O. BOX 522003
MIAMI FL 33152-2003

3. Date Incorporated or Qualified
08/15/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
65-0517220

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

CRESPIN, VITALIO
9300 N.W. 58TH STREET
SUITE 202
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CRESPIN, VITALIO
STREET ADDRESS 9300 N.W. 58TH STREET SUITE 202
CITY-ST-ZIP MIAMI FL 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

700002287397-3
-09/08/97-01129-014
***165.00 ***165.00

JP
9-4-97

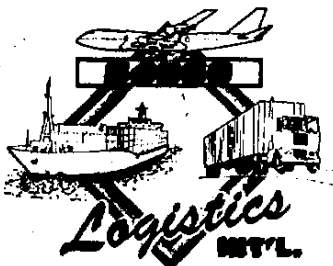
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 if changed or by an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

8/28/97 (315) 591-9520

CP2E034 (9/96)



Almafin B.W. Corp. - DBA

U.S. Customs Bonded Warehouse
Container Freight Station
Packing & Crating
Computerized Inventory Control

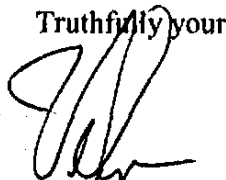
August 28, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

Attached, please find a check in the amount of \$165.00 for the Profit Corporation Annual Report. I wish to explain as to why Cargo Logistics International, Inc. has filed a late report. This company has been in search of a Controller since April this year. Unfortunately, this report was not detected until we hired a new individual. I would like to point out that this matter has never occurred and should never occur. This will be made a priority from this point on for the company. I would really appreciate if you could waive any late penalties being this a first and last occurrence. Please accept our \$165.00 with our report as well as our most sincere apologies.

Truthfully yours,



Vitalio Crespin
President

Attachments

9300 N.W. 58th Street • Miami, Florida 33178
Phone: (305) 477-5415 • Fax: (305) 592-2566