
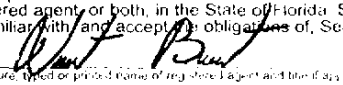
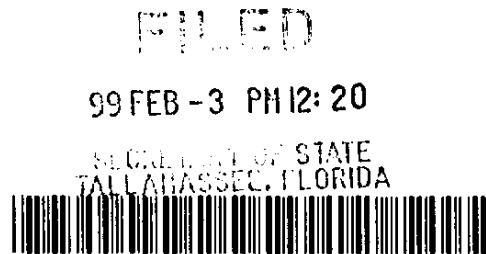


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0244250

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P94000086379</b>					
1. Corporation Name <b>B.Q.S. CARGO CORP.</b>					
Principal Place of Business <b>8308 NW 68 STREET MIAMI FL 33166</b>			Mailing Address <b>8308 NW 68 STREET MIAMI FL 33166</b>		
2. Principal Place of Business		2a. Mailing Address			
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.		
22	City & State	27	City & State		
23	Zip	28	Zip	Country	
24		29		Country	
9. Name and Address of Current Registered Agent					
<b>GRANADOS, FERNANDO 8308 NW 68 STREET MIAMI FL 33166</b>					
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  <b>Victor Botero</b>					
12. OFFICERS AND DIRECTORS					
TITLE	PD	X DELETE			
NAME	<b>GRANADOS, FERNANDO</b>				
STREET ADDRESS	<b>8308 NW 68 STREET</b>				
CITY-ST-ZIP	<b>MIAMI FL 33166</b>				
TITLE	VSD	X DELETE			
NAME	<b>PIRAQUIVE, BEYMAR</b>				
STREET ADDRESS	<b>8302 NW 7 STREET</b>				
CITY-ST-ZIP	<b>MIAMI FL 33126</b>				
TITLE		[ ] DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		[ ] DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		[ ] DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/29/1994**
4. FEI Number **65-0536793** 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 owes the current year Intangible Personal Property Tax [ ] Yes [ ] No
10. Name and Address of New Registered Agent

81 Name **Victor Botero**

82 Street Address (P.O. Box Number is Not Acceptable) **826 Vista Meadows Dr.**

83

84 City **Weston** FL 85 Zip Code **33327**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PD
12 NAME	<b>Victor Botero</b>
13 STREET ADDRESS	<b>826 Vista Meadows Dr.</b>
14 CITY-ST-ZIP	<b>Weston FL 33327</b>
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Victor Botero**

305-594-4497

CR2E034 (11/98)