

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000006898 (7)

1. Corporation Name

TAN INTERNATIONAL CARGO, INC.



Principal Place of Business

Mailing Address

**6801 S.W. 147TH AVENUE, #3A
MIAMI FL 33193**

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MIAMI FL 33193**

3. Date Incorporated or Qualified

3a. Date of Last Report

01/23/1995

4. FEI Number

65-0551267

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MODESTO, JULIO M
6801 S.W. 147TH AVENUE, #3A
MIAMI FL 33193**

81 Name

MODESTO, Norma O

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

6801 SW 147th AVE #3A

83

84 City

Miami

FL

85 Zip Code

33193

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

APM **NORMA O. MODESTO**

03-12-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|------------------------------------|--|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | MODESTO, JULIO M - Norma O | <input checked="" type="checkbox"/> |
| STREET ADDRESS | 6801 S.W. 147TH AVENUE, #3A | |
| CITY-ST-ZIP | MIAMI FL 33193 | |
| TITLE | STD | <input checked="" type="checkbox"/> DELETE |
| NAME | MODESTO, NORMA O | |
| STREET ADDRESS | 6801 S.W. 147TH AVENUE, #3A | |
| CITY-ST-ZIP | MIAMI FL 33193 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|--------------------|------------------------------|--|
| 1.1 TITLE | PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | Modesto of Norma O | |
| 1.3 STREET ADDRESS | 6801 SW 147th AVE #3A | |
| 1.4 CITY-ST-ZIP | Miami FL 33193 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | 300001782769 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | -04/16/96--01126--013 | |
| 6.3 STREET ADDRESS | ***200.00 | |
| 6.4 CITY-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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

APM **NORMA O. MODESTO**

DATE

Daytime Phone

02-01-96
883-0662

CR2E034 (12/95)