2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **P95000006898** 1. Entity Name TAN INTERNATIONAL CARGO, INC. 01-25-2000 90053 027 ***150.00 Principal Place of Busines's Mailing Address 6801 S.W. 147TH AVENUE, #3A 6801 S.W. 147TH AVENUE. #3A MIAMI FL 33193-1018 MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0551267 Not Applica Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MODESTO, NORMA O Street Address (P.O. Box Number is Not Acceptable) 6801 S.W. 147TH AVENUE, #3A MIAMI FL 33193 Zip Code City Fì 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE Delete Hector MODESTO, NORMA O NAME NAME 680 l STREET ADDRESS STREET ADDRESS 6801 S.W. 147TH AVENUE, #3A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 ☐ Delete ☐ Addition TITLE TITLE 105ma 201 SW NAME ८८०। STREET ADDRESS STREET ADDRESS 6801 CITY-ST-ZIP Migaria CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additior ☐ Defete TITLE TITLE NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-\$T-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNAPINE REQUIRED

IGHATURE AND TYPEDOB ERINFED NAME OF SIGNING OFFICER OF DIRECTOR

01-17-00

3:30 305 sec

Daytime Phone #