

101-20232

FROM: FOUR SEASONS/USA

12/08/1997 16:05 3056553868

PHONE NO. : 305+5912975

BRYANTS ACCOUNTING S

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$575.)

PROFIT CORPORATION ANNUAL REPORT 1996 - 1997	FLORIDA DEPARTMENT OF STATE Gandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000010599 (5)

SMART CARGO CORP.



Principal Place of Business 8500 NW 70TH STREET MIAMI FL 33186	Mailing Address 8500 NW 70TH STREET MIAMI FL 33186
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3. Date Incorporated or Qualified 02/08/1995	4a. Date of Last An. 02/08/1995
4. FEI Number 15-0554385	4b. No.
5. Certificate of Status Deesee	\$5.75 A Fee Req
6. Election Campaign Financing Trust Fund Contribution	\$5.00 A Added to
7. This corporation has liability for intangible tax under s. 1 Florida Statutes	Yes No
8. Name and Address of New Registered Agent	

1. Principal Place of Business	2a. Mailing Address
2b. Suite Apt. #, etc.	2c. Suite Apt. #, etc.
3. City & State	3. City & State
4. Zip	4. Zip
5. Country	5. Country

CASTILHO, FERNANDO A 8500 NW 70TH STREET MIAMI FL 33186

61. Name	62. Street Address (P.O. Box Number is Not Acceptable)	63. City	64. FL	65. Zip
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11. Pursuant to the provisions of Sections 607.0115 and 607.1808, Florida Statutes, the above-named corporation submits this statement for the purpose of reinstating its status as a corporation under the provisions of Section 607.0115, Florida Statutes.

SIGNATURE: [Signature] DATE: 12/8/97

OFFICERS AND DIRECTORS		ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. TITLE PRESIDENT	2. NAME CASTILHO, FERNANDO A	1. TITLE	2. NAME
3. STREET ADDRESS 3725 SO. OCEAN DRIVE STE. 1518	4. CITY-STATE-ZIP HOLLYWOOD FL 33019	3. STREET ADDRESS 9762 NW 29 TERR	4. CITY-STATE-ZIP MIAMI FL 33172
5. TITLE VICE PRESIDENT	6. NAME LOPES, PAULO R	5. TITLE	6. NAME
7. STREET ADDRESS RUA CONDE DE BONFIN 1349 APT. 801	8. CITY-STATE-ZIP RIO DE JANEIRO RJ 20530	7. STREET ADDRESS 9762 NW 29 TERR	8. CITY-STATE-ZIP MIAMI FL 33172
9. TITLE	10. NAME	9. TITLE	10. NAME
11. STREET ADDRESS	12. CITY-STATE-ZIP	11. STREET ADDRESS	12. CITY-STATE-ZIP
13. TITLE	14. NAME	13. TITLE	14. NAME
15. STREET ADDRESS	16. CITY-STATE-ZIP	15. STREET ADDRESS	16. CITY-STATE-ZIP
17. TITLE	18. NAME	17. TITLE	18. NAME
19. STREET ADDRESS	20. CITY-STATE-ZIP	19. STREET ADDRESS	20. CITY-STATE-ZIP
21. TITLE	22. NAME	21. TITLE	22. NAME
23. STREET ADDRESS	24. CITY-STATE-ZIP	23. STREET ADDRESS	24. CITY-STATE-ZIP
25. TITLE	26. NAME	25. TITLE	26. NAME
27. STREET ADDRESS	28. CITY-STATE-ZIP	27. STREET ADDRESS	28. CITY-STATE-ZIP
29. TITLE	30. NAME	29. TITLE	30. NAME
31. STREET ADDRESS	32. CITY-STATE-ZIP	31. STREET ADDRESS	32. CITY-STATE-ZIP

REINSTATEMENT '96-97

SCC 12-10-97

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, further certifying 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 617, Florida Statutes; that my name appears in Block 18 or Block 19, as changed, or on an amendment with an address.

SIGNATURE: [Signature]

12/8/97

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12/10/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: FAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SMART CARGO CORP.

AUDIT NUMBER.....H97000020332

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..1

PAGES..... 1

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