PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000014426 (7) TANDY CARGO SERVICES, INC. Mailing Address Principal Place of Business 9510 S.W. 1ST PLACE 9510 S.W. 1ST PLACE CORAL SPRINGS FL 33071 **CORAL SPRINGS FL 33071** 3a. Date of Last Report 3. Date Incorporated or Qualified 02/21/1995 Applied For 4 FEL Number 2. Principal Place of Business Mailing Address 65-0556380 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zip Country Zιο Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (PO. Box Number is Not Acceptable) 82 343 ALMERIA AVE **CORAL GABLES FL 33134** 83 85 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (ECHF Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELETE 1 1 THTLE TITLE CR2E034 1.2 NAME OLIVERI, THERESA D NAME 1.3 STREET ADDRESS 9510 S.W. 1ST PLACE STREET ADDRESS 14 CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP Change Addition DELETE 2.1 TiTLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TIBLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 34 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST- ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6 4 City - ST - ZiP

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE: X

STREET ADDRESS

July 26/96 954.341-1969