

FILED

F Apr 06 1998 8:00am
F Secretary of State

PROFIT CORPORATION ANNUAL REPORT	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000021188

1. Corporation Name

Toolless Terminals Inc.

Principal Place of Business

Mailing Address

Amended

2. Principal Place of Business		2a. Mailing Address		4. FBI Number		3a. Date of Last Report	
21 P.O. Box 16796		26 P.O. Box 16796		65-0565430		3/15/95	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
23 West Palm Beach FL		28 West Palm Beach FL					
Zip	County	Zip	County				
24 33416	25 PALM BEACH	29 33416	30 PALM BEACH				

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Damian F. Caraballo
 1250 Chorus Way
 Royal Palm Beach, FL 33411

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 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

Signature, typed or printed name of registered agent and title of applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Vice President	1.1 TITLE	Treasurer
NAME	Santiago Roig	1.2 NAME	Damian F. Caraballo
STREET ADDRESS	1250 Chorus Way	1.3 STREET ADDRESS	1250 Chorus Way
CITY-ST-ZIP	Royal Palm Beach, FL 33411	1.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411
TITLE		2.1 TITLE	Secretary
NAME		2.2 NAME	Louderes Caraballo
STREET ADDRESS		2.3 STREET ADDRESS	1250 Chorus Way
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411
TITLE		3.1 TITLE	Vice President
NAME		3.2 NAME	Damian F. Caraballo
STREET ADDRESS		3.3 STREET ADDRESS	1250 Chorus Way
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	700002480001
STREET ADDRESS		5.3 STREET ADDRESS	-04/06/98--01081--016
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***61.25
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Damian F. Caraballo **DAMIAN F. CARABALLO** 3-26-98 561 793-5733

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