## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 23 1997 8:00am

Secretary of State

1-18-47 Daytime Phor

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000040269 (9)

SOUTHEAST CARRIERS, INC.

7301 S.W. 45TH STREET 7301 S.W. 45TH STREET MIAMI FL 33155-4533 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 05/01/1996 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 65-0596387 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent Name BERNDT, RICHARD N 7001 S.W. 45TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33155** 83 84 MIAMI 3315 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 Signature, typed or pertire name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THE ELI TITLE Change Addition BERNDT, RICHARD N HAME 1.2 NAME 9760 S.W. 143RD ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33176** CITY -ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITL€ ☐ Change Addition Addition WOOLF, RICHARD D 2.2 NAME 19320 CHRISTIAN ROAD STREET ADORESS 2.3 STREET ADDRESS Miami FL 33176 CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE THUE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-S1-2IF 4.4 CITY - ST - ZIP DELETE THLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET LADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STHEE! ADDRESS 6.3 STREET ADDRESS CHY-ST-7P 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 eath; 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