

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000073380 (4)

1. Corporation Name

AMA TRANSPORT, INC.



Principal Place of Business

Mailing Address

9595 NW 89TH AVE.
MIAMI FL 33117

9595 NW 89TH AVE.
MIAMI FL 33117

3. Date Incorporated or Qualified
09/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FLA.

28 MIAMI, FLA.

24

Zip

Country

Zip

Country

33178

DADE

33178

DADE

4. FEI Number
65-0612648

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORENO, ANGEL
9595 NW 89TH AVE.
MIAMI FL 33117

81 Name OTERO, VICTOR

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

9595 NW 89th Avenue

83

84 City Miami

FL

85 Zip Code 33178

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, 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 of person named as registered agent and if not applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

Victor Otero

6/10/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME OTERO, VICTOR
STREET ADDRESS 9595 NW 89TH AVE.
CITY-ST-ZIP MIAMI FL 33117

TITLE DV
NAME CHALUJA, MARIO
STREET ADDRESS 9595 NW 89TH AVE.
CITY-ST-ZIP MIAMI FL 33117

TITLE DS
NAME MORENO, ANGEL
STREET ADDRESS 9595 NW 89TH AVE.
CITY-ST-ZIP MIAMI FL 33117

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Victor Otero, President, 6/10/96

(305) 885-0737

CR2E034 (3/96)