

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. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000076485 (8)

1. Corporation Name

VITRAN INVESTMENT CORP.



Principal Place of Business

Mailing Address

900 INGRAHAM BLDG.  
25 S.E. 2ND AVE.  
MIAMI FL 33131

900 INGRAHAM BLDG.  
25 S.E. 2ND AVE.  
MIAMI FL 33131

3. Date Incorporated or Qualified  
10/05/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2480 W. 82nd St. (#7) 26 2480 W. 82nd St. (#7)

4. FEI Number

Applied For

Not Applicable

65-0635435

Suite, Apt. #, etc

Suite, Apt. #, etc

22 HIALEAH, FL.

27 HIALEAH, FL.

City & State

City & State

23 33016 U.S.A.

28 33016 U.S.A.

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

DESIGN CONCRETE STRUCTURES, INC

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

2480 W. 82ND ST. #7

83

84

City Hialeah F

FL

85

Zip Code 33016

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 RUBEN BERTRAN - PRES.

(Print or Registered Agent signature required when reinstating)

7/20/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME BERTRAN, RUBEN  
STREET ADDRESS 2480 WEST 88TH ST #7  
CITY-ST-ZIP HIALEAH FL 33016

TITLE  
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CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

11 TITLE  
12 NAME  
13 STREET ADDRESS 2480 W. 82nd ST. #7  
14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

800001912908  
-08/05/96--01043--028  
\*\*\*225.00

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/96 (305) 825-8016

CR2E034 (3/96)