

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P95000076759 (6)

NEW WORLD CARGO CORPORATION



7600 SW 105TH TER
MIAMI FL 33156

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MIAMI FL 33156

2. Name of Corporation
21. Principal Office
22. Principal Office
23. Principal Office
24. Principal Office
25. Principal Office
26. Principal Office
27. Principal Office
28. Principal Office
29. Principal Office
30. Principal Office

g. Name and Address of Current Registered Agent

GOLDMAN, BRUCE J
CITY NATIONAL BANK BLDG
2701 LE JEUNE RD SUITE 404
CORAL GABLES FL 33134

81. Name
82. Street Address, P.O. Box Number, or Not Applicable
83. City
84. State
85. Zip Code

FL

11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement for the purpose of changing its registered office to the State of Florida, and that the corporation is based in this State. I hereby accept this appointment as registered agent. I am a resident of this State and have no other business in this State.

12. Name and Address of Current Registered Agent

D
LIMA, ROSE M
7600 SW 105TH TER
MIAMI FL 33156

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. Name
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100. Name

14. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement for the purpose of changing its registered office to the State of Florida, and that the corporation is based in this State. I hereby accept this appointment as registered agent. I am a resident of this State and have no other business in this State.

SIGNATURE:

Rose M Lima

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

ROSEMARY DELIMA 01/22/96

(305) 668-2808

CR2E034 (12/95)