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Mailing Address

1100 S FEDERAL HIGHWAY

CORPORATION ANNUAL REPORT

Principal Place of Business 1100 \$ FEDERAL HIGHWAY

SUITE 4



FLORIDA DEPARTMENT OF STATE

FILED

Apr 02 1997 8:00am

Secretary of State

0320200

Sandra B. Mortham

Secretary State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # P9600008696 (2)

J.D.L. COLD TRANSPORT INC

BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435-5650 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 65-0636709 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ALBERGO, JOE 1100 S FEDERAL HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 4 83 **BOYNTON BEACH FL 33435** 84 City 85 Zip Code 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 printed name of registered agent and little if applicable. (NOTE: Registered Agent algnature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. DELETE 1.1 TITLE Change Addition HILL ALBERGO, JOE 1.2 NAME NAME 1100 S FEDERAL HWY SUITE 4 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY - ST - 7IP 14 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE 2.2 NAME NAM 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE TITLE 5 1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 City-St-ZiP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. If 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 proof for 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if cha on an attachment with an address SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: