FILED

Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90015 033 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000015179;

POWER CARGO INC

Principal Place of Business Mailing Address					T (EDITAGO 140 IDITA DISTI DATA BASTI DELLE GDIDI 15801 DICET 1101 IDET 1015 1001
2151 NW 79TH AVENUE 2151 NW 79TH AVENUE MIAMI FL 33126 MIAMI FL 33126					
The second secon				. .	DO NOT-WRITE IN THIS SPACE
					3. Date Incorporated or Qualified 02/19/1996
2. Principal Place of Business 2a. Mailing Ad			<u> </u>		4. FEI Number Applied For
21		26	26		65-0644257 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22		[27]	27		Fee Required
City & State		City & State	City & State		6. Election Campaign Financing \$5.00 May Be
23		28	45-1		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Count	ry	8. This corporation owes the current year
24	25	29	30		Intangible Personal Property. Yes No
	9. Name and Address of Cur	rent Registered Agent		41.5	10. Name and Address of New Registered Agent
CADENIA IIIANI C				1 Name C	ADENA JUAN C
CADENA, JUAN C			8	2 Street Add	dress (P.O. Box Number is Not Acceptable)
9561-FONTAINBLEAU BLVD: APT: 502			<u>_</u>	11401	1 3W 124 ST
MIAMI FL-33172			8	MIAI	m I
			8		95 7in Code
				7	FL 33/76
office or	registered agent, or both, in the St am familiar with, and accept the ob	ate of Florida. Such change was a	uthorized b	v the corporat	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
OIGHATORE	Signature, typed or printed name of registered	agent and title if applicable. (NO	TE: Registered	Agent signature rec	quired when reinstating) DATE
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELETE	1.1 TITLE		Change Addition
NAME	CADENA, JUAN C		1.2 NAME	.	
STREET ADDRESS	· ·		1.3 STRE	ET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33176		1.4 CITY-	ST-ZIP	
TITLE	ļ	DELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME	:	
STREET ADDRESS			2.3 STREE	ET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE	ļ	DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME	:	
STREET ADDRESS			3.3 STREE	ET ADDRESS	
CITY-ST-ZIP			3.4 CITY-	ST-ZIP	
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREE	TADDRESS	
CITY-ST-ZIP			4.4 CITY-	ST-ZIP	
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		_ · · _
STREET ADDRESS.	1.31 23 3		5.3 STREE	T ADDRESS	
CITY-ST-ZIP			5.4 CITY-	ST-ZIP	
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			1	T ADDRESS	
CITY-ST-ZIP			6.4 CITY-5		
14. I hereby ce	ertify that the information supplied v	vith this filing does not qualify for th	e exemptio	n stated in sec	ction 119.07(3)(i), Florida Statutes. I further certify that the information
14. I hereby condicated of an officer of	on this annual report or supplemen	tal annual report is true and accura receiver or trustee empowered to	e exemption	n stated in sec	ction 119.07(3)(i), Florida Statutes. I further certify that the information a shall have the same legal effect as if made under oath; that I am equired by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: _

SIGNINA

7/19/99 305 593 2343