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Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000024401 (7)

1. Corporation Name

UNION BROTHERS TRUCKING, INC.

Principal Place of Business

980 N.W. 10 AVENUE
MIAMI FL 33136

Mailing Address

980 N.W. 10 AVENUE
MIAMI FL 33136-2802



3. Date Incorporated or Qualified

03/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 100 n.e. 36th street

Suite, Apt. #, etc.

2a. Mailing Address

26 p.o. box 371370

Suite, Apt. #, etc.

4. FEI Number

65-0649922

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

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33137

Country

25 U.S.A.

Zip

29 33137-1370

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BEOTO, MARIO JR
980 N.W. 10 AVENUE
MIAMI FL 33136

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME PEREZ, HUMBERTO
STREET ADDRESS 980 N.W. 10 AVENUE
CITY - ST - ZIP MIAMI FL 33136

TITLE D ☒ DELETE

NAME RODRIGUEZ, JOSE
STREET ADDRESS 980 N.W. 10 AVENUE
CITY - ST - ZIP MIAMI FL 33136

TITLE D ☐ DELETE

NAME BEOTO, MARIO JR
STREET ADDRESS 980 N.W. 10 AVENUE
CITY - ST - ZIP MIAMI FL 33136

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME ROJAS, MANUEL J.
1.3 STREET ADDRESS 10474 S.W. 21 TERR.
1.4 CITY - ST - ZIP MIAMI, FL. 33165

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I 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 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 607, 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

JANUARY, 07-1997 (305) 576-9458

Date Daytime Phone #

CR2E034 (9/96)