

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUL 10 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000035758
1. Corporation Name

G & J Transport, Inc.

Principal Place of Business

Mailing Address

1016 N.W. 128 PL. Same
Miami, FL. 33182

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-10-96

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

4. FEI Number

65-0670099

Applied For

Not Applicable

22 Suite, Apt #, etc.

Suite, Apt #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Guillermo Fernandez
1016 N.W. 128 PL.
Miami, FL. 33182

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 NAME STREET ADDRESS CITY-ST-ZIP

manager - president DELETE
Guillermo J. Fernandez
1016 NW 128 Place
Miami FL 33182

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Secretary
Marta Fernandez
1016 NW 128 Place
Miami FL 33182

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

300002589089-9
-07/14/98--01101-011
****150.00 ****150.00

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7/13
IS @ 98 AR 2/29/99

14. I 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 supplement 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 its trustee 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 by appointment with an address.

SIGNATURE:

Guillermo Fernandez

6/9/98 (305)225-7065

CR2E034 (10/97)

JUNE 9, 1998

TO: DIVISION OF CORPORATIONS
RE: G & J TRANSPORT, INC. P 96000035758

TO WHOM IT MAY CONCERN,

THE FOLLOWING LETTER IS TO INFORM YOU THAT I, GUILLERMO FERNANDEZ, PRESIDENT OF THE ABOVEMENTIONED CORPORATION, COULD NOT FILE THE 1998 ANNUAL REPORT IN TIME DUE TO THE FACT THAT I WAS OUT OF THE COUNTRY ON AN EMERGENCY TRIP DUE TO A FAMILY ILLNESS AND COULD NOT RETURN IN TIME TO AHNDLE THE PROPER DOCUMENTS. PLEASE ACCEPT THE ENCLOSED CHECK FOR \$150.00 WITH THE ASSURANCE THAT SOMETHING LIKE THIS WILL NEVER HAPPEN AGAIN. I APPRECIATE YOUR CONCERN IN THIS MATTER.

SINCERELY,

A handwritten signature in cursive script, appearing to read "Guillermo Fernandez", is written over a horizontal line.

PRESIDENT