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Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000044214 (0)**

1. Corporation Name

INTERWAY FREIGHT FORWARDER CORP.

Principal Place of Business

**10905 SW 146TH PL
MIAMI FL 33186**

Mailing Address

**10905 SW 146TH PL
MIAMI FL 33186**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1996

4. FEI Number

65-0674438

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**WALTEROS, MARIA INE'S
9880 HAMMOCKS BOULEVARD
UNIT 101
MIAMI FL 33196**

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)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **WALTEROS, MARIA INES**
STREET ADDRESS **10905 SW 146TH PL**
CITY-ST-ZIP **MIAMI FL**

TITLE **T** ☐ DELETE

NAME **WISMAN, JORGE**
STREET ADDRESS **10905 SW 146TH PL**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 **MARIA INES WALTEROS** ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **10905 SW 146 PL.**
1.4 CITY-ST-ZIP **MIAMI FL 33186**

2.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition

2.2 NAME **INES WALTEROS**
2.3 STREET ADDRESS **10905 SW 146 PL.**
2.4 CITY-ST-ZIP **MIAMI FL 33186**

3.1 TITLE **TREASURER** ☐ Change ☒ Addition

3.2 NAME **CARLOS WALTEROS**
3.3 STREET ADDRESS **10905 SW 146 PL.**
3.4 CITY-ST-ZIP **MIAMI FL 33186**

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 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, on an attachment with an address.

SIGNATURE:

(Signature)

08/24/98 (305) 805-2424

CR2E034 (10/97)