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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000044658 (8)
1. Corporation Name

COSTA CARGO EXPRESS, INC.

Principal Place of Business

Mailing Address

11551 S.W. 97TH STREET
MIAMI FL 33176

11551 S.W. 97TH STREET
MIAMI FL 33176

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

29

9. Name and Address of Current Registered Agent

DIAZ, LIZETTE
11551 S.W. 97TH STREET
MIAMI FL 33176

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 of Registered Agent or Secretary of State (if applicable)

Signature of Registered Agent or Secretary of State (if applicable)

DATE

12. OFFICERS AND DIRECTORS

12. PD
NAME DIAZ, LIZETTE
STREET ADDRESS 11551 S.W. 97TH STREET
CITY, ST, ZIP MIAMI, FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplement 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 successor or trustee. I am authorized 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 attached sheet with an address.

15. SIGNATURE: *[Signature]*

16. SIGNATURE: *[Signature]*

17. SIGNATURE: *[Signature]*

18. SIGNATURE: *[Signature]*

19. SIGNATURE: *[Signature]*

20. SIGNATURE: *[Signature]*

21. SIGNATURE: *[Signature]*

22. SIGNATURE: *[Signature]*

APPROVED
AND
FILED

98 SEP 18 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

4. FEI Number

65-0667326

Approved 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

10. Name and Address of New Registered Agent

CR2004 (1097)