SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT DE STATE **CORPORATION** FILED Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 98 JUL 15 AM 11: 04 DOCUMENT # P9600056655 (9) SECRETARY OF STATE TALLAHASSEE, FLORIDA FREIGHT MANAGEMENT INTERNATIONAL, INC. Principal Place of Business Mailing Address 7598 N.W. 8TH STREET 7596 N.W. 6TH STREET MIAMI FL 33126 MIAMI FL 33126 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 65-0830066 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zφ Zip Country Country 8. This corporation owes or has paid the current year Intangible □ No Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANDERSON, WOOLTON 7596 N.W. 8TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 familia, with any accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 THEE Change LAKE. RICHARD 4000025.95234- - 0 -07/22/38--01051--007 1.2 NAME NAME **7596 N.W. 8TH STREET** STREET ADDRESS 1.3 STREET ADDRESS ****900 CO
Change Addition MIAM! FL 33126 ****900<u>.00</u> CITY-ST-ZIP 1.4 CITY - ST- ZIP DELE IE TITLE 2.1 TITLE LAKE, MICHAEL NAME 2.2 NAME **7596** N.W. 8TH STREET STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 4 3.1 TITLE NAME 32 NAME STREET-ADDRESS 33 STHEET ADDRESS CITY-ST-ZIP 3 4. CIRY - ST - ZIP REINSTATEMENT 9 L Addition Change THILE NAME 35 REET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-\$1-7IP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY ST ZIP DELETE TITLE 61 THLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 it 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 pharting of the corporation with an address.