

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
Mar 30 1998 8:00am
Secretary of State

DOCUMENT # P96000066899 (1)

1. Corporation Name

GLOBAL CARGO SYSTEMS, INC.



Principal Place of Business

Mailing Address

8420 SW 133RD AVE., SUITE 408
MIAMI FL 33183

8420 SW 133RD AVE., SUITE 408
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 7350 N.W. 12 STREET

25 7350 N.W. 12 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE # 200

27 SUITE # 200

City & State

City & State

23 MIAMI, FLA.

28 MIAMI, FLA.

Zip

Country

Zip

Country

24 33126

25 U.S.A.

29 33126

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/12/1996

4. FEI Number

65-0694494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

PEREZ, TERESA
8420 SW 133RD AVE., SUITE 408
MIAMI FL 33183

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
PEREZ, TERESA
8420 SW 133RD AVE., SUITE 408
MIAMI FL

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
FOMBELLIDA, SANDRA
8420 S.W. 133RD AVE., STE 408
MIAMI FL

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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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; 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 as an attachment with an address.

SIGNATURE: Sandra Fombellida 3/24/98 13051593-0160

CP2E034 (10/97)