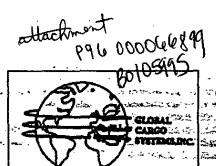
2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000066899** Sep 12, 2000 8:00 am 1. Entity Name Secretary of State GLOBAL CARGO SYSTEMS, INC. 09-12-2000 90016 007 ***150.00 Principal Place of Business Mailing Address 7350 NW 12TH ST 7350 NW 12TH ST SUITE 200 SUITE 200 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0694494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name le (esa PEREZ, TERESA Street Address (P.O. Box Number is Not Acceptable) 10836 N. KENDLAL APT, V-1 #2<u>00</u> 12th Stre MIAMI FL 33176 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change DPS TITLE ☐ Delete TITLE PEREZ. TERESA NAME NAME 7350 N.W. 12th Street # 200 STREET ADDRESS 10836 N. KENDALL DRIVE, V-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami, FL. **MIAMI FL 33178** ☐ Addition TITLE ☐ Delete Fombellida, Sandra 7350 N.W. 12th Street #200 FOMBELLIDA, SANDRA NAME STREET ADDRESS STREET ADDRESS 8420 S.W. 133RD AVE., STE 408 CITY-ST-ZIP CITY-ST-ZIP miami, Fc. 33126 MIAMI FL Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:



GLOBAL CARGO SYSTEMS, INC

"THE GLOBAL WAY, THE ONLY WAY"

Division of Corporations P.O. Box 6327.
Tallahassee, Fl. 32314

Ref: P96000066899

Dear Sir or Madam:

This letter is to explain that we never received your first notice of Corporate renewal. For this reason, we had completely lost track of the date the payment should have been sent. If you look at our records, you'll notice that in the past 4 years we had always paid one or two months before the date necessary.

Please accept our apologies for this miscommunication and accept this check so we can continue to run Global Cargo Systems, Inc. as a Corporation

Thanks in advance for your understanding in this matter.

Sincerely,

Teresa M. Perez

President<

Global Cargo Systems, Inc.