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FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000072159 (2)

1. Corporation Name

UNITED FRUIT TRANSPORT CORP.



Principal Place of Business

1250 SW 138 AVE  
MIAMI FL 33184

Mailing Address

1250 SW 138 AVE  
MIAMI FL 33184-2725

2. Principal Place of Business

21 10430 S.W. 186 ST  
Suite, Apt. #, etc.

2a. Mailing Address

26 10430 S.W. 186 ST  
Suite, Apt. #, etc.

22 City & State

23 Miami, FL  
Zip Country

24 33157

27 City & State

28 Miami, FL  
Zip Country

29 33157

30 Dade

8. Name and Address of Current Registered Agent

LARA, RENE  
1250 SW 138 AVE  
MIAMI FL 33184

3. Date Incorporated or Qualified

08/29/1996

3a. Date of Last Report

4. FEI Number

65-0691515

X Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

□

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

□ Yes

□ No

10. Name and Address of New Registered Agent

81 Name

82 LARA, JORGE  
Street Address (P.O. Box Number is Not Acceptable)

10430 S.W. 186 ST

83

84 City

Miami, FL

FL

85 Zip Code

33157

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

JORGE LARA

Jorge LARA

04/21/97

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD LARA, JORGE L  
4616 SW 136 PL  
MIAMI FL 33175

□ DELETE

SD LARA, MERLY M  
1250 SW 138 AVE  
MIAMI FL 33184

X DELETE

TD LARA, RENE  
1250 SW 138 AVE  
MIAMI FL 33184

X DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

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 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 on an attachment with an address.

SIGNATURE

Jorge LARA

04/21/97

CR2E034 (9/96)