

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.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000073119 (5)

1. Corporation Name
EAGLE CARGO EXPRESS, INC.

Principal Place of Business

Mailing Address

8422 NW 66 ST.
MIAMI FL 33166

8422 NW 66 ST.
MIAMI FL 33166

FILED

97 AUG -5 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



550.00
FEI #

DO NOT WRITE IN THIS SPACE

789,249,701,1069

2. Principal Place of Business

2a. Mailing Address

21 6470 N.W. 77 Ct

26 6470 N.W. 77 Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33166

25

29 33166

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PERDOMO, JOSE N
8422 NW 66 ST.
MIAMI FL 33166

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 D
NAME PERDOMO, JOSE N
STREET ADDRESS 14721 SW 155 TER.
CITY-ST-ZIP MIAMI FL 33187

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

Change Addition
000002262470--4
-08/08/97-01142-021
***165.00 ***165.00

TITLE D
NAME PERDOMO, LEONARDO
STREET ADDRESS 6114 SW 147 PL.
CITY-ST-ZIP MIAMI FL 33193

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

Change Addition

TITLE D
NAME PERDOMO, MARVELYS
STREET ADDRESS 6114 SW 147 PL.
CITY-ST-ZIP MIAMI FL 33193

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition
8-7-a

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition

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.

CR2E034 (497)

20f 2



Eagle Cargo Express.

6470 N.W. 77 Court
Miami, Fl 33166

Fax 305/406-99-77

Telephone 305/406-99-22

Julio 25, 1997

Annual Report Filling
Division Of Corporation
Tallahassee, Florida

To Whom May Concern:

As I said in the letter that I send on Julio 15, I do not believe that I have to pay a late fee.
Because I didn't receive your application on time. I just receive your 2 notice and at that
time it was already past due.

If you have any question please call me to : 305 /406-99-22. I will be very glad to help you.

Sincerely

A handwritten signature in dark ink, appearing to read 'Jose N. Perdomo', written in a cursive, flowing style.

Jose N. Perdomo.
President