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FILED

Mar 28 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 # P96000077665 (3)

1. Corporation Name
SUN DANCE CARGO, INC.



Principal Place of Business

Mailing Address

11500 SW 4 ST.
MIAMI FL 33174

11500 SW 4 ST.
MIAMI FL 33174

79 Forest Circle
Cooper City, FL 33026

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 79 Forest Circle

22 City & State

27 Cooper City

23 Zip

Country

28 Zip

Country

24 33026 25 33026 30 FL

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/18/1996

3a. Date of Last Report

4. FEI Number

65-0696863

Applied For
Not Applicable

5. Certificate of Status Desired

\$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

CARLOS A. MARRERO

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

79 Forest Circle

83 Cooper City FL 33026

84 City

85 Zip Code

FL

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

Carlos Marrero

(NOTE: Registered Agent signature required when reinstating)

3/6/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ~~NAVARRO, BLANCA~~
STREET ADDRESS ~~11500 SW 4 ST.~~
CITY-ST-ZIP ~~MIAMI FL 33174~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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 PD
1.2 NAME CARLOS Marrero
1.3 STREET ADDRESS 79 forest circle
1.4 CITY-ST-ZIP Cooper city, FL 33026

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

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 included 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:

Blanca Navarro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/97 (305) 670 1069.
Date Daytime Phone #

0238025

CR2E034 (9/96)