

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -8 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000085312 (2)

1. Corporation Name

PROMODAL INTERNATIONAL, INC.

Principal Place of Business

100 NORTH BISCAYNE BLVD. #1707
MIAMI FL 33132

Mailing Address

100 NORTH BISCAYNE BLVD. #1707
MIAMI FL 33132-2324

2. Principal Place of Business

21 c/o ACTI CARGO, Inc.

Suite, Apt. #, etc.

22 1855 NW 70 Avenue

City & State

23 Miami FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 1855 NW 70 Avenue

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33126

Country

30 USA

3. Date Incorporated or Qualified

11/01/1996

3a. Date of Last Report

4. FEI Number

65-7008567

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

9. Name and Address of Current Registered Agent

BERGER, DAVID S
100 NORTH BISCAYNE BLVD. #1707
MIAMI FL 33132

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME AMERSSONIS, IOANNIS
STREET ADDRESS C/O 100 NORTH BISCAYNE BLVD. #1707
CITY-ST-ZIP MIAMI FL 33132

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

9000002236639-8
-07/11/97--01127--017
****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☒ Addition

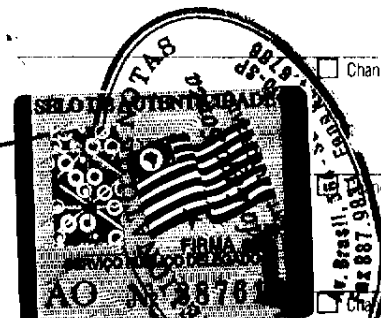
☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

220. TABELIONATO DE NOTAS DE SAO PAULO
* VALIDO SO COM SELO DE AUTENTICIDADE *
RECONHECO por semelhanca a firma de
IOANNIS AMERSSONIS.....
SAO PAULO 08 de Maio de 1997
PAGO R\$ 10,00
() MISAEL DO LAGO SOUZA
250094/0255313330152-2
AV. BRASIL



220. TABELIONATO DE NOTAS

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 supplement to an 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 registered agent or a 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 additional page with an address.

CR2E034 (9/96)

②

BERNARD, YEAGER, SHERBURNE & MISHKIN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

CERTIFIED PUBLIC ACCOUNTANTS

300 SEVILLA AVENUE - SUITE 311

CORAL GABLES, FLORIDA 33134-6624

(305) 444-2727

(305) 444-CPAS

FAX (305) 444-3550

RICHARD P. BERNARD, CPA
JOHN F. YEAGER, CPA
FREDERICK SHERBURNE, CPA
IRVING W. MISHKIN, CPA (RETIRED)
STEPHEN B. ROGERS, CPA (RETIRED)
JOSEPH B. PRESS, CPA (1919-1993)

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

Client #03-01-052

June 30, 1997

**Florida Dept. of State
Tallahassee, FL 32314**

Re: PROMODAL INTERNATIONAL, INC.

Gentlemen,

Enclosed is the Corporate Annual Report for the above named taxpayer and check #1263 in the amount of \$165 in payment thereof.

The owner of the company is located in Brazil, S.A. at this time. The report was sent to him in Brazil for signature. The customary form of business in that country is to have all documents notarized by a para-legal.

This para-legal is sort of a middleman between citizens, businesses and government agencies. This is a licensed individual who has passed a state administered test. It is a bureaucratic job which is held in high esteem in that country. All transactions such as obtaining occupation licenses, auto tags, protesting tax matters, etc. must go through this type of office and office procedure.

They were unaware that this procedure was not necessary in the United States. They did not realize that there was a May 1st deadline for the filing of this return.

We have been hired to do their accounting work and just came upon this matter.

Page 2

The corporation was just formed in November 1996 and this is the very first type of legal document that they have been asked to file. We respectfully request that the penalty be abated due to the above circumstances and in the spirit of bringing new businesses to our state from foreign sources.

Thank you for your assistance in this matter,

BERNARD, YEAGER, SHERBURNE & MISHKIN



Richard P. Bernard, C.P.A.

RPB/rpb

Enclosures