## **FILE NOW: FILING FEE AFTER MAY 1 IS \$55D.00**

Mailing Address 12095 SW 116TH TERRACE

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000092828 (8)

ATHERLEY-DAVID EXPEDITORS, INC.

12065 SW 116TH TERRACE MIAMI FL 33186 MIAMI FL 33186-5103 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1996 THIS IS FIRST 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0697945 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζiρ Country Yes 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ATHERLEY-DAVID, MARY M 12095 SW 116TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 84 City Zip Code 11. Pursuant to the provious 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 family 2 (th, and accept the obligations of, Section 607.0505, Florida Statutes. M. ATHORLEY-DAVID SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) Change Addition DELETE TITLE 1.1 7016 ATHERLEY-DAVID, MARY M NAME 1.2 NAME 12095 SW 116TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TOLE DAVID, CARLOS A NAME 2.2 NAME **12095 SW 116TH TERRACE** STREET ADDRESS 2.3 STREET ADDRESS **MIAM! FL 33186** CITY-ST-ZIP 2 4 CITY-ST-ZIP Change DELETE Addition TITLE 3.1 TITLE ATHERLEY, AMIRA A NAME 3.2 NAM 12095 SW 116TH TERRACE STREET ADDRESS 3.3 STREET ADDRESS

6.4 CITY-ST-7IP 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 attack acmit with an address.

3.4. CITY - \$1 - ZIP

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NAME

MIAMI FL 33186

Change

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FILED

May 06 1997 8:00am

Secretary of State