

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

FILED

May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000093672 (9)

1. Corporation Name

TEIXEIRA NUNES CARGO COMPANY

Principal Place of Business

151 MAJORCA AVE., SUITE C  
CORAL GABLES FL 33134

Mailing Address

151 MAJORCA AVE., SUITE C  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1996

4. FEI Number

65-0712905

Applied For

Not Applicable

5. Certificate of Status Desired

☒ A

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1628-30 NW. 82 Ave

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 151 Majorca Ave.

Suite, Apt. #, etc.

27 Suite C

City & State

28 Coral Gables, FL

Zip

29 33134

Country

30 USA

9. Name and Address of Current Registered Agent

PRATS, GABRIEL  
151 MAJORCA AVE., SUITE C  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME TEIXEIRA NUNES, WALTER  
STREET ADDRESS 151 MAJORCA AVE., SUITE C  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE DVP ☐ DELETE

NAME TEIXEIRA NUNES, TATHIANA N  
STREET ADDRESS 151 MAJORCA AVE., SUITE C  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE TD ☐ DELETE

NAME DE MELLO, TIRSO MATOS  
STREET ADDRESS 151 MAJORCA AVE., SUITE C  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE DS ☐ DELETE

NAME DE MELLO, DIRMA P  
STREET ADDRESS 151 MAJORCA AVE., SUITE C  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME TEIXEIRA NUNES, WALTER  
1.3 STREET ADDRESS 1628-30 NW 82 Avenue,  
1.4 CITY-ST-ZIP Miami, FL 33126

2.1 TITLE VP, D ☒ Change ☐ Addition

2.2 NAME TEIXEIRA NUNES, TATHIANA  
2.3 STREET ADDRESS 1628-30 NW 82 Avenue,  
2.4 CITY-ST-ZIP Miami, FL 33126

3.1 TITLE T, D ☒ Change ☐ Addition

3.2 NAME DE MELLO, TIRSO MATOS  
3.3 STREET ADDRESS 1628-30 NW 82 Avenue  
3.4 CITY-ST-ZIP Miami, FL 33126

4.1 TITLE D, S ☒ Change ☐ Addition

4.2 NAME DE MELLO, DIRMA P.  
4.3 STREET ADDRESS 1628-30 NW. 82 Avenue  
4.4 CITY-ST-ZIP Miami, FL 33126

5.1 TITLE D. ☐ Change ☒ Addition

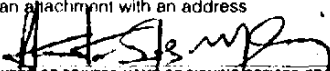
5.2 NAME MELIM, HUMBERTO DOS-SANTOS  
5.3 STREET ADDRESS 1628-30 NW. 82 Avenue  
5.4 CITY-ST-ZIP Miami, FL 33126

6.1 TITLE D. ☐ Change ☒ Addition

6.2 NAME DE CASTRO, Paulo G. Moura  
6.3 STREET ADDRESS 1628-30 NW. 82 Avenue  
6.4 CITY-ST-ZIP Miami, FL 33126

14. I 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:



APRIL 20, 98 (3cs) 640.0716

CR2E034 (10/97)