SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

> Mailing Address 14535 SW 168 STREET

MIAM) FL 33177

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT #** P97000004967

P & S TRANSPORT, INC.

Principal Place of Business

14535 SW 168 STREET

MIAMI FL 33177 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>01/13/1997</u> 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0719177 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 Zíp Country Country 8. This corporation owes the current year Zip Yes Intangible Personal Property. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEDRERA, CESAR J 82 Street Address (P.O. Box Number is Not Acceptable) 14535 SW 168 STREET **MIAMI FL 33177** 83 Zip Code 85 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. 1.1 TITLE TITLE DELETE CR2E034 1.2 NAME NAME PEDRERA, CESAR 1.3 STREET ADDRESS STREET ADDRESS 14482 SW 168 STREET **MIAMI FL 33177** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE 2.2 NAME PEDRERA, CESAR J NAME 2.3 STREET ADDRESS 14535 SW 168 STREET STREET ADDRESS **MIAMI FL 33177** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1.TITLE TITLE \_ DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CiTY-ST-ZIP 4.1 TITLE \_\_ Change \_\_ Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 supplied ental 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 Place 123 in Place 123

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS

North Wa

TITLE

NAME OF SIGNING OFFICER OR DIRECTOR

\_\_ Change

\_\_\_\_ Addition

FILED

Aug 16, 1999 8:00 am Secretary of State

08-16-1999 90003 018 \*\*\*550.00