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FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000039878 (8)

1. Corporation Name

LASER CARGO, INC.

Principal Place of Business

7801 E TREASURE DR #904
N. BAY VILLAGE FL 33141

Mailing Address

7801 E TREASURE DR #904
N. BAY VILLAGE FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1997

4. FBI Number

65-0752781

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

2. Principal Place of Business

21 8074 N.W. 29th St.
Suite, Apt. #, etc.

2a. Mailing Address

26 8074 N.W. 29th St.
Suite, Apt. #, etc.

23 City & State

Miami FL

27 City & State

Miami FL

24 Zip

33122

25 Country

USA

29 Zip

33122

30 Country

USA

9. Name and Address of Current Registered Agent

DEFENDI, MAURICIO F
7801 E TREASURE DR #904
N. BAY VILLAGE FL 33141

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 D ☒ DELETE
NAME MUCCIOLO, JEFFERSON
STREET ADDRESS 7801 E TREASURE DR #904
CITY-ST-ZIP N. BAY VILLAGE FL 33141

TITLE D ☒ DELETE
NAME DEFENDI, MAURICIO F
STREET ADDRESS 7801 E TREASURE DR #904
CITY-ST-ZIP N. BAY VILLAGE FL 33141

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 DIRECTOR, CEO ☒ Change ☐ Addition
1.2 NAME MUCCIOLO, JEFFERSON
1.3 STREET ADDRESS 7801 E. TREASURE DR. #904
1.4 CITY-ST-ZIP N. BAY VILLAGE - FL - 33141

2.1 TITLE PRESIDENT ☒ Change ☐ Addition
2.2 NAME MAURICIO FERNANDO DEFENDI
2.3 STREET ADDRESS 7801 E. TREASURE DR. #904
2.4 CITY-ST-ZIP N. BAY VILLAGE FL 33141

3.1 TITLE TREASURER ☐ Change ☒ Addition
3.2 NAME CHRISTINA LYONS DEFENDI
3.3 STREET ADDRESS 7801 E. TREASURE DR. #904
3.4 CITY-ST-ZIP N. BAY VILLAGE FL 33141

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

MAURICIO F. DEFENDI PRES. 04/20/98 - 305-4061334

CFR2E034 (10/97)