

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

FILED

Jun 30 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 # **P97000060793 (1)**

1. Corporation Name

EXPRESS CARGO TRANSPORT, INC.



Principal Place of Business 2150 NW 70TH AVENUE MIAMI FL 33122	Mailing Address 2150 NW 70TH AVENUE MIAMI FL 33122
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2229 NW 79 Ave.- Suite, Apt. #, etc.		2a. Mailing Address 26 2229 NW 79 Ave.- Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/14/1997	
22 City & State 23 Miami FL		27 City & State 28 Miami FL		4. FEI Number 65-0771160 Applied For Not Applicable	
24 Zip 25 33122		29 Zip 30 33122		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country 25 USA-		Country 30 USA-		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 USA-		Country 30 USA-		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PORTILLO, ALVARO 2150 NW 70TH AVENUE MIAMI FL 33122

10. Name and Address of New Registered Agent	
81 Name DANICA CAMPBELL	85 Zip Code 33122
82 Street Address (P.O. Box Number is Not Acceptable) 2229 NW 79 Ave.-	
83	
84 City Miami	85 Zip Code 33122

11. Pursuant to the provisions of Sections 607.05(2) 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, Sections 607.05(2) and 607.1508, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	DELETE <input type="checkbox"/>	1.1 TITLE PRESIDENT	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME PORTILLO, ALVARO		1.2 NAME DANICA CAMPBELL	
STREET ADDRESS 2150 NW 70TH AVENUE		1.3 STREET ADDRESS 2229 NW 79 Ave.-	
CITY-ST-ZIP MIAMI FL 33122		1.4 CITY-ST-ZIP Miami, FL 33122	
TITLE VD	DELETE <input type="checkbox"/>	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME CAMPBELL, DANICA		2.2 NAME	
STREET ADDRESS 2150 NW 70TH AVENUE		2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33122		2.4 CITY-ST-ZIP	
TITLE SD	DELETE <input type="checkbox"/>	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME CRUZ, KAREN		3.2 NAME	
STREET ADDRESS 2150 NW 70TH AVENUE		3.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33122		3.4 CITY-ST-ZIP	
TITLE	DELETE <input type="checkbox"/>	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETE <input type="checkbox"/>	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DELETE <input type="checkbox"/>	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 as an attachment with an address

SIGNATURE *[Signature]* (305) 6420275

CP2E034 (10/97)