

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

FILED

Mar 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000090118 (5)**  
1. Corporation Name  
**VENCARGO FREIGHT CONSOLIDATORS, INC.**



Principal Place of Business  
**8373 LAKE DRIVE STE G-308  
MIAMI FL 33166**

Mailing Address  
**8373 LAKE DRIVE STE G-308  
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4432 NW 74th Ave</b> Suite, Apt. #, etc. 22 City & State 23 <b>MIAMI FLORIDA</b> Zip 24 <b>33166</b> Country 25 <b>U.S.A.</b>		2a. Mailing Address 26 <b>4432 N.W. 74th Ave.</b> Suite, Apt. #, etc. 27 City & State 28 <b>MIAMI FLORIDA</b> Zip 29 <b>33166</b> Country 30 <b>U.S.A.</b>		3. Date Incorporated or Qualified <b>10/20/1997</b>	
		4. FEI Number <b>65-0788068</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		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 <b>QUINTERO, OSWALDO E 8373 LAKE DRIVE STE G-308 MIAMI FL 33166</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PSD	QUINTERO, OSWALDO E	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
8373 LAKE DRIVE STE G-308		1.3 STREET ADDRESS	
MIAMI FL 33166		1.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		6.1 TITLE	
		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Oswaldo Quintero 03/06 (305) 6400552**

CF2E034 (10/97)