

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).

**FILED**  
**Jul 19, 1999 8:00 am**  
**Secretary of State**

07-19-1999 90006 011 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P97000095303**

1. Corporation Name

**U.S. CARGO MAX SERVICES, INC.**

Principal Place of Business

**7950 NW 14TH STREET  
MIAMI FL 33126**

Mailing Address

**7950 NW 14TH STREET  
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/06/1997**

4. FEI Number

**65-0792000**

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 the current year  
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**24** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**29** Zip

**30** Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WEVER, VIVIAN  
7956 NW 14 ST  
MIAMI FL 33126**

**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 ☒ ☐ DELETE  
NAME **WEVER, VIVIAN**  
STREET ADDRESS **7950 NW 14TH STREET**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☐ ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ ☐ DELETE  
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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 **ST (SECRETARY/TREASURER)** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **DP (DIRECTOR/PRESIDENT)** ☐ Change ☒ Addition  
2.2 NAME **LUIS A. GONZALEZ**  
2.3 STREET ADDRESS **10836 SW 145 CT**  
2.4 CITY-ST-ZIP **MIAMI, FLORIDA 33186**

3.1 TITLE **VP (VICE PRESIDENT)** ☐ Change ☒ Addition  
3.2 NAME **MICHELLE E. FAJARDO**  
3.3 STREET ADDRESS **17465 SW 143 PLACE**  
3.4 CITY-ST-ZIP **MIAMI, FLORIDA 33177**

4.1 TITLE **VP (VICE PRESIDENT)** ☐ Change ☒ Addition  
4.2 NAME **VIVIAN E. GONZALEZ**  
4.3 STREET ADDRESS **10836 SW 145 COURT**  
4.4 CITY-ST-ZIP **MIAMI, FLORIDA 33186**

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:

*Vivian E. Wever*  
Signature and typed or printed name of signing officer or director

**VIVIAN WEVER JULY 6TH, 1999 305/594-1111**

Date

Daytime Phone #

CR2E034 (5/99)



**U.S. CARGO MAX SERVICES, INC.**

U.S. Custom Bonded Warehouse  
Container Freight Station

590305-90006-11  
P97000095303

July 2<sup>nd</sup>, 1999

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: U.S. Cargo Max Services, Inc.  
EIN# 65-0792000

To Whom It May Concern,

Enclosed please find our profit corporation annual report (2<sup>nd</sup> notice). Our corporation has never received the first notice, or we would have paid immediately. This corporation is relatively new, but we have other corporations that are seven years old and we have never been late for any annual reports. At this time we are enclosing \$ 150.00 and requesting that the \$400.00 penalty be dropped. I hope that you will take into consideration our prompt payments in the past when making your decision.

Please feel free to contact me at any time for additional information you might need. I thank you in advance for your cooperation.

Sincerely,

Michelle Fajardo  
Vice-President