

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

AMENDED
61.25

FILED

99 DEC 16 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA7000097949

1. Corporation Name

UNITED FREIGHT CONSOLIDATORS, INC.

Principal Place of Business

Mailing Address

3405-B N.W. 72 AVE.
MIAMI FL. 33122

3405-B N.W. 72 AVE.
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

3405 B N.W. 72 AVE.

2a. Mailing Address

3405-B N.W. 72 AVE

4. FBI Number

05-0797593

Applied For

Not Applicable

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23. City & State
MIAMI FL

28. City & State
MIAMI FL

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

24. Zip

33122

25. Country

U.S.

29. Zip

33122

30. Country

U.S.

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREEN, JONATHAN H.
C/O JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA SUITE 700
MIAMI FL 33131-2816

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☒ DELETE
NAME HORMAZABAL, FREDDY
STREET ADDRESS 3405-B N.W. 72 AVE.
CITY-ST-ZIP MIAMI FL 33122
TITLE VICE PRESIDENT ☒ DELETE
NAME 11775 S.W. 92 AVENUE
STREET ADDRESS MIAMI, FLORIDA 33186
CITY-ST-ZIP SAME AS ABOVE

1.1 TITLE PRESIDENT ☒ Change ☒ Addition
1.2 NAME VICTOR WILFREDO MORENO
1.3 STREET ADDRESS 3405-B N.W. 72 AVE.
1.4 CITY-ST-ZIP MIAMI, FL 33122
2.1 TITLE VICE PRESIDENT ☒ Change ☒ Addition
2.2 NAME 11775 S.W. 92 AVENUE
2.3 STREET ADDRESS MIAMI, FLORIDA 33186
2.4 CITY-ST-ZIP SAME AS ABOVE

TITLE TREASURER ☒ DELETE
NAME SAME AS ABOVE
STREET ADDRESS SAME AS ABOVE
CITY-ST-ZIP SAME AS ABOVE

3.1 TITLE TREASURER ☒ Change ☒ Addition
3.2 NAME SAME AS ABOVE
3.3 STREET ADDRESS SAME AS ABOVE
3.4 CITY-ST-ZIP SAME AS ABOVE

TITLE DIRECTOR ☒ DELETE
NAME SAME AS ABOVE
STREET ADDRESS SAME AS ABOVE
CITY-ST-ZIP SAME AS ABOVE

4.1 TITLE DIRECTOR ☒ Change ☒ Addition
4.2 NAME SAME AS ABOVE
4.3 STREET ADDRESS SAME AS ABOVE
4.4 CITY-ST-ZIP SAME AS ABOVE

TITLE SECRETARY ☐ DELETE
NAME HORMAZABAL, FREDDY
STREET ADDRESS 3405-B N.W. 72 AVE.
CITY-ST-ZIP MIAMI FL 33122

5.1 TITLE SECRETARY ☐ Change ☐ Addition
5.2 NAME HORMAZABAL, FREDDY
5.3 STREET ADDRESS 3405-B N.W. 72 AVE.
5.4 CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ DELETE
NAME 11775 SW 92 AVENUE
STREET ADDRESS MIAMI, FLORIDA 33186
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME 11775 SW 92 AVENUE
6.3 STREET ADDRESS MIAMI, FLORIDA 33186
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, with all other like empowered.

SIGNATURE:

VICTOR WILFREDO MORENO, PRESIDENT

NOV. 9, 1999 (305) 386-0150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #