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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90011 006 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT



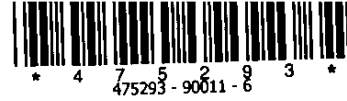
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1999

DOCUMENT # P 8000020604

1. Corporation Name

Basport cargo International, Inc.



Principal Place of Business

Mailing Address

7575 W. FLAGLER STREET, SUITE 202A  
MIAMI, FL. 33144

3. Date Incorporated or Qualified  
3-4-98

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 16691 HENINGWAY DR.

26 16691 HENINGWAY DR.

4. FEI Number

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 has liability for intangible tax under s. 199.032.  
Florida Statutes

Yes No

22 City & State

27 City & State

23 FT. LAUDERDALE FL.

28 FT. LAUDERDALE FL.

24 33326 25 DADE

29 33326 30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name MARY ANN HARPENAU

82 Street Address (P.O. Box Number is Not Acceptable)  
16691 HENINGWAY DR.

83

84 City FT. LAUDERDALE FL 85 Zip Code 33326

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 Mary Ann Harpenau

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4.15.99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT  
NAME MARY ANN HARPENAU  
STREET ADDRESS 16691 HENINGWAY DR.  
CITY-ST-ZIP FT. LAUDERDALE FL. 33326

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

TITLE VICE-PRESIDENT  
NAME ACIR OLIVEIRA  
STREET ADDRESS 20355 N.E. 34 CT. #924  
CITY-ST-ZIP AVENTURA, FL. 33180

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do 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: Mary Ann Harpenau

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

4.19.99 389-2415  
305-216-4817

CR2E034 (9/96)