

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 22, 1999 8:00 am
Secretary of State

07-22-1999 90003 045 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT**



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

1999

DOCUMENT # P98000034724

1. Corporation Name

AGT CARGO, INC.

Principal Place of Business

**8359 N.W. 68TH STREET
MIAMI FL 33166**

Mailing Address

**8359 N.W. 68TH STREET
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1998

2. Principal Place of Business

21 8345 N.W. 68th St.

Suite, Apt. #, etc.

22

2a. Mailing Address

26 10030 N.W. 41 St.

Suite, Apt. #, etc.

27

4. FEI Number

65-0829313

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

City & State

23 Miami, FL.

Zip

24 33166

Country

25 U.S.A

City & State

28 Miami, FL.

Zip

29 33178

Country

30 USA

9. Name and Address of Current Registered Agent

**RODRIGUEZ, ISAAC C
8359 N.W. 68TH STREET
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

ISAAC RODRIGUEZ

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

10030 N.W. 41 St.

83

84 City

Miami, FL.

FL

85 Zip Code

33178.

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 **P** ☒ DELETE

NAME **GUERIN, CESAR D**
STREET ADDRESS **8359 N.W. 68TH STREET**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **ST** ☒ DELETE

NAME **HUBER, JUAN B**
STREET ADDRESS **8359 N.W. 68TH STREET**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **V** ☒ DELETE

NAME **RODRIGUEZ, ISAAC C**
STREET ADDRESS **8359 N.W. 68TH STREET**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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 **PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **ISAAC RODRIGUEZ**
1.3 STREET ADDRESS **10030 N.W. 41 St.**
1.4 CITY-ST-ZIP **Miami, FL. 33178**

2.1 TITLE **Vice-President** ☐ Change ☒ Addition

2.2 NAME **Carolina Rodriguez**
2.3 STREET ADDRESS **10030 N.W. 41 St.**
2.4 CITY-ST-ZIP **Miami, FL. 33178**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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:

Signature Required

7/16/99

(305) 599-9791

CR2E034 (5/99)

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593339-90003-45

AGT CARGO, INC.

8345 NW 68th St. MIAMI, Florida 33166 •
Phone: 305-599-9791 • Fax: 305-599-1018

July 16, 1999

To Whom It May Concern:

Dear Mr / Mrs.

We want to advice you; the First Document of Profit Corporation Annual Report we never received; now we are sending the amount of \$150.00.

Please if you have any questions, about this matter call us at (305)-599-9791.

Thank you,



ISACC RODRIGUEZ
President