

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

DOCUMENT # **P98000038669**

1. Corporation Name

PLANET CARGO, INC.

Principal Place of Business

~~4205 NW 36 AVE~~
~~MIAMI FL 33142~~

Mailing Address

~~4205 NW 36 AVE~~
~~MIAMI FL 33142~~

2. Principal Place of Business

21 **15125 SW 74 AVE**

22 **MIAMI, FLA**

City & State

23 **33158** **USA**

24 **33158** **USA**

2a. Mailing Address

26 **15125 SW 74 AVE**

Suite, Apt. #, etc.

27 **MIAMI, FLA**

28 **33158** **USA**

29 **33158** **USA**

9. Name and Address of Current Registered Agent

ROCKMAN, LOUIS M ESQ
8500 SW 92 STREET
STE 106
MIAMI FL 33156

3. Date Incorporated or Qualified

04/29/1998

4. FEI Number

65-0832315

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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 **ALCALA, JOANN**
STREET ADDRESS **4750 BAYPOINT RD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☒ DELETE

NAME **RAHAMAN, HASSAN**
STREET ADDRESS **711 NJ**
CITY-ST-ZIP **LAKE WORTH FL 33460**

TITLE ☐ DELETE

NAME **SMITH, PAMELA I**
STREET ADDRESS **15125 SW 74 AVE**
CITY-ST-ZIP **MIAMI FL 33158**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90118 028 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)