

P98000043273

GENERAL CARRIER, INC.
11398 W FLAGLER ST #208
SWEETWATER, FL 33174

000002598980--7
-07/27/98--01037--019
*****70.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent <i>Added</i>
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
98 JUL 27 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7-29-98

Examiner's Initials

CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: General Carrier, Inc.
2. The mailing address of the corporation is: 11398 W Flagler St. Suite 208
Sweetwater FL 33174
3. Date of incorporation/qualification: 5/11/98 Document number: 298000043273
4. The name and address of the current registered agent and office:

Enrique Montenegro

11217 NW 1 Street

Miami FL 33172

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Enrique Montenegro

11398 W Flagler St. #208

Sweetwater, FL 33174

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Enrique Montenegro
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Enrique Montenegro
(Printed or typed name and title)

President

7/22/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Enrique Montenegro
(Signature of Registered Agent)

7/22/98
(Date)

If signing on behalf of an entity:

Enrique Montenegro
(Typed or Printed Name)

Registered Agent
(Capacity)