2004 FOR PROFIT *ORPORATION

Mar 09, 2004 8:00 am ANNUAL REPURT (AR) **Secretary of State** DOCUMENT # P98000047386 02-16-2004 90050 031 ***150.00 1. Entity Name AMERICAN TRANSPORT GROUP INC. Mailing Address Principal Place of Business PPANATAA 111 EAST 38TH STREET HIALEAH FL 33013 111 EAST 38TH STREET HIALEAH FL 33013 2 Principal Place of Business 3. Mailing Address 4220 N.W. 22 AUC 4220 N.W. 22 AVE Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0840015 igmi MiAMI Not Applicable Country Zip Country \$8.75 Additional Ziρ 5. Certificate of Status Desired 33142 Fee Required <u> 1.5. A</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVA, EUSEBIO 111 EAST 38 STREET HIALEAH FL 33013 ea 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered enect and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees lake Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THE TITLE ☐ Change ☐ Addition OLIVA, EUSEBIO NAME JAME 142 EAST 15TH STREET STREET ADDRESS TREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP ME Delete TITLE ☐ Change Addition AME OLIVA, EUSEBIO NAME 142 EAST 15TH STREET STREET ADDRESS TREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP rty-ST-ZIP TLE Delete TITLE ' ☐ Change ☐ Addition AME NAME STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ΤLE Delete TITLE ☐ Change ☐ Addition MF NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ΠE ☐ Delete ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS IY-ST-ZIP CITY-ST-ZIP Œ Delete TILE Change Addition ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP Li 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 report or supplemental 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like propowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED