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 REMETATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 OCT -7 PM 2: 56 **DIVISION OF CORPORATIONS** 1999 DOCUMENT # P98000053661 SPACE COAST REFRIGERATED TRANSPORT INC Principal Place of Business Mailing Address 1461 LAKE DR 1461 LAKE DR CASSELBERRY FL 32707 CASSELBERRY FL 32707 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/15/1998 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite. Apt #, etc Suite, Apt. #, etc. 8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Cempaign Financing City & State \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country \$. This corporation owes the current year Zip Country Zip Yes 29 Intangible Personal Property. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RAMIREZ, LUIS A Street Address (P.O. Box Number is Not Acceptable) 1461 LAKE DR CASSELBERRY FL 32707 1 City 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 suthorized 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 typed or printed name of registered agent and title if applicable (HOTE: Registered Agent signature required when refre OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change Addition DPT TITLE DELETE 1.1 TITLE 700003012887-RAMIREZ, LUIS A NAME 1.2 NAME -10/12/99--01058--012 \*\*\*\*150.00 \*\*\*\*150.00 ACCHARGE ACCESSOR 1461 LAKE DR 1.3 STREET ADDRESS STREET ACORES CASSELBERRY FL 32707 Official DE 1.4 CITY-ST-ZIP THILE DVP DELETE 2.1 TITLE Dionisia Diper Dr. CHAVES, RAFAEL A 2.2 NAME NAME 1481 LAKE DR 2.3 STREET ADDRESS CASSELBERRY FL 32707 2.4 CITY-ST-ZIP City-St Zie 7:16 DELETE 31 TO F Change Addition 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS CITY-ST ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C-11-S1-ZIP 5.1 TITLE TITLE Change Addition DELETE 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITYISTZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 8.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Floride Statutes. I further certify that the indicated on this annual report or supplemental annual report is true and occurrate and that my signature shall have the same logal effect as if made under oat an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Floride Statutes; and that my n in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: Lini QRange NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## September 29, 1999

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL. 32314

Sirs:

I was not aware of this fee. I just received the bill with the penalty.

Please, wave the penalty and accept the \$150.00.

Thanks for your attention.

Truly yours,

Space Coast Refrigerated Transport, Inc.