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).

Mailing Address

MIRAMAR FL 33025

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

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28

9051 CRESCENT DRIVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

INTERSTATE CARGO, INC.

Principal Place of Business

2. Principal Place of Business

Suite. Apt. #. etc.

City & State

9051 CRESCENT DRIVE

MIRAMAR FL 33025

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23

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

Country 8. This corporation owes the current year Country Zip Zip No Yes Intangible Personal Property. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MILLER, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 9051 CRESCENT DRIVE MIRAMAR FL 33025 83 85 Zip Code 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE D DELETE TITLE 1.2 NAME MILLER. JACQUELINE NAME 9051 CRESCENT DRIVE 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADORESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

DELETE

___ DELETE

_ DELETE

DELETE

SIGNATURE:

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 chapted, or on an attachment with an address.

954-436-1765

FILED

Jul 08, 1999 8:00 am

Secretary of State

07-08-1999 90005 029 ***150.00

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

11/09/1998

FEI Number

CR2E034 (5/99)

Addition

Addition

Change

Change Addition

Change Addition

June 29, 1999

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Interstate Cargo, Inc 9051 Crescent Drive Miramar, FL 33025

Attention: Dept of Annual Filings

I am writing to request a waiver for a late filing fee. I believe I did not receive the original notice earlier in the year. I was quite confused when I recently received a 2nd NOTIFICATION.

This is my first year filing and my first year as a corporation, and I am not familiar with the procedures. I called the filing office and they instructed me to send in a check for \$150 oo (original filing fee) and they also explained the function of the annual filing report, and how to fill it out properly.

Thank you,

Jacqueline Miller