

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2000 8:00 am
Secretary of State

05-31-2000 90073 015 ***150.00

DOCUMENT # **P99000002031**

1. Entity Name

Universal Cargo System, Inc ✓

Principal Place of Business

Mailing Address

8615 N.W 54 street
MIAMI, FL 33166**same**

Principal Place of Business

3. Mailing Address

8615 N.W 54 street**same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI, FL 33166

4. FEI Number

Applied For

65-0916030

Not Applicable

Zip

Country

Zip

Country

33166**U.S.A.**5. Certificate of Status Desired ☐**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVID HART
1840 W 49th Street Suite 6035
HALEAH, FL 33012**Sergio Perulh**

Street Address (P.O. Box Number is Not Acceptable):

8615 N.W 54 stCity **MIAMI****FL**

Zip Code

33166

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

SIGNATURE

Signature, typed or printed name of registered agent and title (Applicable)

(NOT Registered Agent signature required when reinstating)

(DATE)

07/11/009. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **manager**
 STREET ADDRESS **SERGIO PERULH**
 CITY-ST-ZIP **8615 NW 54st**
MIAMI, FL 33166

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE:

SERGIO PERULH

DOC# P99000002051

308416



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

Corporate Records

P.O. Box 6327

Tallahassee, Florida 32314

Univer

UNIVERSAL CARGO SYSTEM INC
606 SAN REMO DR
WESTON FL 33326-4534

33166-3324 27

331660354 1500 08 06/30/00

Doc # P9900002031
308416

July 11, 2000

Katherine Harris,
Secretary of State
Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: Annual report P9900002031, year 2000

Dear Ms Harris:

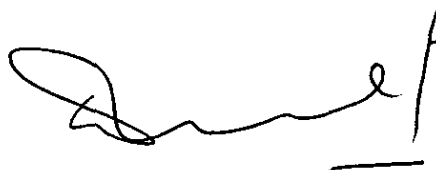
I am returning my annual report that was sent back to me by your dept. because I needed to sign accepting the registered agent designation. Thank you. In your letter dated June 7, 2000 you indicated that I had 30 days to return the form.

I received the form yesterday. The letter has a postmark of June 22, 2000 and I moved my office at the end of June. The post office re-routed the letter on June 30 and I did not get it until July 10th. (see enclosed copy of envelope with post mark date and re-routing date).

I want to take the opportunity to change the corporation address as well as the registered agent address to: 806 San Remo Dr, Weston, Fl. 33326-4534.

Thank you very much for your kind consideration,

Sergio Peruilh



Universal cargo System, Inc.
806 san Remo dr.
Weston, Fl. 33326-4534

SP/ym
cc; file