

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9900009800

1. Entity Name

Cargo Logistic USA, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -7 PM 1:22

Principal Place of Business

Mailing Address

510 NE 167 Street
N. Miami Beach, FL
Florida 33162

510 NE 167 Street
No. Miami Beach
Florida 33162

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0963115

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Maignan, Jean-Patrick
510 NE 167 St.
North Miami Beach, FL 33162

Name

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

City

FL

Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
President, VP, Trs.
Maignan, Jean-Patrick
510 NE 167 St.
No. Miami Beach, FL 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600004435676--8
-06/21/01--01086--023
****308.75 ****308.75

TITLE
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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 empowered.

Jean-Patrick Maignan, President

SIGNATURE: x

04-26-01 (305)2999626

CR2E034 (11/00)