

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JUL -6 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 304186

1. Corporation Name
Miami Freight & Shipping Company

Principal Place of Business Mailing Address
8433 N. W. 72nd. Street
Miami, FL 33166-2743

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/24/76

4. FEI Number
59-1679158

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 8433 NW 72nd Street

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 Zip

33166

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

Louis Stinson, Jr.
4675 Ponce de Leon Boulevard
Suite 305, Riviera Professional Bldg.
Coral Gables, FL 33146

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director ☐ DELETE

NAME Charles H. Johnston

STREET ADDRESS 9710 S.W. 77th Street

CITY-ST-ZIP Miami, FL 33173

TITLE Director ☐ DELETE

NAME David Johnston

STREET ADDRESS 2 1/4 Windward

CITY-ST-ZIP Kingston 16, Jamaica

TITLE Director ☐ DELETE

NAME Merek Johnston

STREET ADDRESS 9710 SW 77th Street

CITY-ST-ZIP Miami, FL 33173

TITLE Director ☐ DELETE

NAME Marjory Kennedy

STREET ADDRESS 8433 N. W. 72nd. Street

CITY-ST-ZIP Miami, FL

TITLE Secretary ☐ DELETE

NAME Louis Stinson, Jr.

STREET ADDRESS 4675 Ponce de Leon Blvd Ste 305

CITY-ST-ZIP Coral Gables, FL 33146

TITLE Secretary ☒ DELETE

NAME Laurice Chin

STREET ADDRESS 8575 N.W. 79th Avenue

CITY-ST-ZIP Miami, FL 33166

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE Vice President, Administration ☐ Change ☒ Addition

1.2 NAME Juliana Keene

1.3 STREET ADDRESS 12124 St. Andrews Place

1.4 CITY-ST-ZIP Miramar, FL 33025

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 300002932033--7

2.3 STREET ADDRESS -07/15/99--01039--010

2.4 CITY-ST-ZIP *****61.25 *****61.25

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Secr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/99

Date

305-667-7571
Daytime Phone #

CR2E034 (11/98)