2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S04186 Mar 14, 2000 8:00 am Entity Name MIAMI FREIGHT & SHIPPING COMPANY **Secretary of State** 03-14-2000 90039 010 ***150.00 Mailing Address Principal Place of Business 8433 NW 72ND STREET 8433 NW 72ND STREET MIAMI FL 33166-2397 MIAMI FL 33166-2743 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1679158 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STINSON, LOUIS JR. Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE. LEON BLVD. SUITE 305, RIVIERA PROFESSIONAL BLDG. CORAL GABLES FL 33146 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change Addition TITLE JOHNSTON, CHARLES H NAME NAME STREET ADDRESS STREET ADDRESS 9710 S.W. 77 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Change ☐ Addition Delete TITLE TITLE JOHNSTON, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2 1/4 WINDWARD CITY-ST-ZIP CITY-ST-ZIP KINGSTON-16, JAMAICA - -☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSTON, MEREK NAME NAME STREET ADDRESS STREET ADDRESS 9710 SW 77TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE. KENNEDY, MARJORY NAME NAME STREET ADDRESS 8433 N.W. 72ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change Addition TITLE STINSON, LOUIS JR NAME NAME STREET ADDRESS STREET ADDRESS 4675 PONCE DE LEON BLVD, STE. 305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition Change ☐ Delete TITLE VPA TITLE NAME KEENE, JULIANA NAME 12124 ST. ANDREWS PLACE, APT STREET ADDRESS STREET ADDRESS 12124 ST. ANDREWS PLACE CITY-ST-ZIP MIRAMAR CITY-ST-ZIP MIRAMAR FL 33025

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.

SIGNATURE:

南: **全JULIANA** KEENE

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>305)885-055</u>8