**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 30, 2002 8:00 am S04186 DOCUMENT # **Secretary of State** MIAMI FREIGHT & SHIPPING COMPANY 01-30-2002 90079 032 \*\*\*150.00 Principal Place of Business Mailing Address 8433 NW 72ND STREET 8433 NW 72ND STREET COPCIUUU MIAMI FL 33166-2743 MIAMI FL 33166-2743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1679158 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees · · · (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE NAME JOHNSTON, CHARLES H NAME 10105 NW 52 TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE JOHNSTON, DAVID NAME STREET ADDRESS 2 1/4 WINDWARD STREET ADDRESS CITY-ST-ZIP KINGSTON 16, JAMAICA CITY-ST-ZIP TITLE ☐ Delete Addition JOHNSTON, MEREK NAME NAME JOHNSTON, MAREK STREET ADDRESS -10105 NW 52 TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete KENNEDY, MARJORY NAME 8433 N.W. 72ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STINSON, LOUIS JR NAME NAME STREET ADDRESS 4675 PONCE DE LEON BLVD, STE. 305 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE **VPA** ☐ Delete ☐ Change Addition TITLE KEENE, JULIANA NAME NAME 14203 NW 22 STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP 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.

SIGNATURE:

SICONDURE RECMAREKEJOHNSTON - DIRECTOR SIGNATURE AND TOP OCH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/02