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

NAME

STREET ADDRESS

I am an officer or director of the corporation or the receiver or truster appears in Block 12 or Block 13 if changed, or on an attachment wit

CITY-ST-ZIP

FILED PROFIT Mar 17 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # \$44087 (2)STALLION CARGO, INC. Principal Place of Business Mailing Address 2658 N.W. 74TH AVE. 2658 N.W. 74TH AVE. MIAMI FL 33122 MIAMI FL 33122-1420 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1991 01/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0287609 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Country Z_{iD} 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PALACIOS, JORGE M Name 3741 NW 66TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 83 84 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 the it appossable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PVST DELETE Change ___ Addition TITLE 11 THE CROES, RAFAEL NAME 1.2 NAME 2658 N.W. 74TH AVE. STREET ADDRESS 1.3 STREET ADDRESS **MIAM! FL 33122** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE TITLE 2.1 TITLE Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TO LE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-78 DELETE Change 4 1 THILE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DETLIE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 T/TLF

.6.2 NAME

6.3 STREET ADDRESS

6.4 CHY-ST-ZIP 14. I do 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name