

FILED

May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 07 1997 8:00am Secretary of State	
DOCUMENT # S70203 1. Corporation Name U S CARGO INC.					
Principal Place of Business 8535 N.W. 29th Street Miami, Florida 33122			Mailing Address		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 8/1/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report	
22 City & State		27 City & State		4. FEI Number 65-0274502	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent GAMAS, DANIEL 8535 N.W. 29 Street Miami, Florida 33122			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
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 _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when installing)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.1 TITLE ☐ DELETE			13.1 TITLE ☐ Change ☐ Addition		
12.2 NAME SHAW, JOHN H.			13.2 NAME		
12.3 STREET ADDRESS 10940 S.W. 91 Street			13.3 STREET ADDRESS		
12.4 CITY-STATE-ZIP Miami, FL.			13.4 CITY-STATE-ZIP		
12.5 TITLE ☐ DELETE			13.5 TITLE ☐ Change ☐ Addition		
12.6 NAME PD			13.6 NAME		
12.7 STREET ADDRESS 635 Buttonwood Lane			13.7 STREET ADDRESS		
12.8 CITY-STATE-ZIP Miami, FL.			13.8 CITY-STATE-ZIP		
12.9 TITLE ☐ DELETE			13.9 TITLE ☐ Change ☐ Addition		
12.10 NAME			13.10 NAME		
12.11 STREET ADDRESS			13.11 STREET ADDRESS		
12.12 CITY-STATE-ZIP			13.12 CITY-STATE-ZIP		
12.13 TITLE ☐ DELETE			13.13 TITLE ☐ Change ☐ Addition		
12.14 NAME			13.14 NAME		
12.15 STREET ADDRESS			13.15 STREET ADDRESS		
12.16 CITY-STATE-ZIP			13.16 CITY-STATE-ZIP		
12.17 TITLE ☐ DELETE			13.17 TITLE ☐ Change ☐ Addition		
12.18 NAME			13.18 NAME		
12.19 STREET ADDRESS			13.19 STREET ADDRESS		
12.20 CITY-STATE-ZIP			13.20 CITY-STATE-ZIP		
12.21 TITLE ☐ DELETE			13.21 TITLE ☐ Change ☐ Addition		
12.22 NAME			13.22 NAME		
12.23 STREET ADDRESS			13.23 STREET ADDRESS		
12.24 CITY-STATE-ZIP			13.24 CITY-STATE-ZIP		
12.25 TITLE ☐ DELETE			13.25 TITLE ☐ Change ☐ Addition		
12.26 NAME			13.26 NAME		
12.27 STREET ADDRESS			13.27 STREET ADDRESS		
12.28 CITY-STATE-ZIP			13.28 CITY-STATE-ZIP		
12.29 TITLE ☐ DELETE			13.29 TITLE ☐ Change ☐ Addition		
12.30 NAME			13.30 NAME		
12.31 STREET ADDRESS			13.31 STREET ADDRESS		
12.32 CITY-STATE-ZIP			13.32 CITY-STATE-ZIP		
12.33 TITLE ☐ DELETE			13.33 TITLE ☐ Change ☐ Addition		
12.34 NAME			13.34 NAME		
12.35 STREET ADDRESS			13.35 STREET ADDRESS		
12.36 CITY-STATE-ZIP			13.36 CITY-STATE-ZIP		
12.37 TITLE ☐ DELETE			13.37 TITLE ☐ Change ☐ Addition		
12.38 NAME			13.38 NAME		
12.39 STREET ADDRESS			13.39 STREET ADDRESS		
12.40 CITY-STATE-ZIP			13.40 CITY-STATE-ZIP		
12.41 TITLE ☐ DELETE			13.41 TITLE ☐ Change ☐ Addition		
12.42 NAME			13.42 NAME		
12.43 STREET ADDRESS			13.43 STREET ADDRESS		
12.44 CITY-STATE-ZIP			13.44 CITY-STATE-ZIP		
12.45 TITLE ☐ DELETE			13.45 TITLE ☐ Change ☐ Addition		
12.46 NAME			13.46 NAME		
12.47 STREET ADDRESS			13.47 STREET ADDRESS		
12.48 CITY-STATE-ZIP			13.48 CITY-STATE-ZIP		
12.49 TITLE ☐ DELETE			13.49 TITLE ☐ Change ☐ Addition		
12.50 NAME			13.50 NAME		
12.51 STREET ADDRESS			13.51 STREET ADDRESS		
12.52 CITY-STATE-ZIP			13.52 CITY-STATE-ZIP		
12.53 TITLE ☐ DELETE			13.53 TITLE ☐ Change ☐ Addition		
12.54 NAME			13.54 NAME		
12.55 STREET ADDRESS			13.55 STREET ADDRESS		
12.56 CITY-STATE-ZIP			13.56 CITY-STATE-ZIP		
12.57 TITLE ☐ DELETE			13.57 TITLE ☐ Change ☐ Addition		
12.58 NAME			13.58 NAME		
12.59 STREET ADDRESS			13.59 STREET ADDRESS		
12.60 CITY-STATE-ZIP			13.60 CITY-STATE-ZIP		
12.61 TITLE ☐ DELETE			13.61 TITLE ☐ Change ☐ Addition		
12.62 NAME			13.62 NAME		
12.63 STREET ADDRESS			13.63 STREET ADDRESS		
12.64 CITY-STATE-ZIP			13.64 CITY-STATE-ZIP		
12.65 TITLE ☐ DELETE			13.65 TITLE ☐ Change ☐ Addition		
12.66 NAME			13.66 NAME		
12.67 STREET ADDRESS			13.67 STREET ADDRESS		
12.68 CITY-STATE-ZIP			13.68 CITY-STATE-ZIP		
12.69 TITLE ☐ DELETE			13.69 TITLE ☐ Change ☐ Addition		
12.70 NAME			13.70 NAME		
12.71 STREET ADDRESS			13.71 STREET ADDRESS		
12.72 CITY-STATE-ZIP			13.72 CITY-STATE-ZIP		
12.73 TITLE ☐ DELETE			13.73 TITLE ☐ Change ☐ Addition		
12.74 NAME			13.74 NAME		
12.75 STREET ADDRESS			13.75 STREET ADDRESS		
12.76 CITY-STATE-ZIP			13.76 CITY-STATE-ZIP		
12.77 TITLE					