SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V45633 1

CARAVAN TRANSPORTATION OF FLORIDA, INC.

Country

USA

9. Name and Address of Current Registered Agent

Principal Place of Business 37-30 REVIEW AVENUE LONG ISLAND CITY NY 11101

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

23

Mailing Address

2a. Mailing Address

27

28

29

Suite, Apt. #, etc.

500K

City & State

37-30 REVIEW AVENUE LONG ISLAND CITY NY 11101

FILED Jul 13, 1999 8:00 am Secretary of State

07-13-1999 90014 027 ***550.00

5 587399 - 90014 - 27 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/24/1992 4. FEI Number Applied For 65-0430899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation owes the current year Yes **☑**N₀ Intangible Personal Property. 10. Name and Address of New Registered Agent Zip Code 85 Change Addition Addition Change Addition Change Addition

Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 82 155 N.W. 167TH STREET, SUITE 205 NORTH MIAMI BEACH FL 33169 83 84 City 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) (2/3)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. 1.1 TITLE TITLE _ DELETE CR2E034 GREENE, LAWRENCE 1.2 NAME NAME 11 OVERLOOK CIRCLE 1.3 STREET ADDRESS STREET ADDRESS MANHASSET NY 11030 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE GREENE, MARCIA 2.2 NAME NAME 11 OVERLOOK CIRCLE 2.3 STREET ADDRESS STREET ADDRESS MANHASSET NY 11030 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE ___ DELETE TITI F 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-7IP CITY-ST-ZIP Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE TITLE __ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

XYY

USA

Country

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.

SIGNATURE: