

REINSTATEMENT \$900.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V59885

1. Corporation Name

GULFSTREAM FREIGHT SERVICES, INC.

Principal Place of Business

Mailing Address

3575 NW 60TH STREET
MIAMI, FLORIDA 33142

3575 NW 60TH STREET
MIAMI, FLORIDA 33142

2. Principal Place of Business

2a. Mailing Address

21 3575 NW 60TH STREET

26 3575 NW 60TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33142

25 US

29 33142

30 US

9. Name and Address of Current Registered Agent

81 Name

MARY GONZALEZ

82 Street Address (P.O. Box Number is Not Acceptable)

15280 SW 153RD STREET

83

84 City MIAMI

FL 85 Zip Code 33147

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 this applicable

(NOTE: Registered Agent Signature is required when reinstating)

DATE

9-14-99

12. OFFICERS AND DIRECTORS

TITLE

D DAVID GONZALEZ
15280 SW 153RD STREET
MIAMI, FLORIDA 33147

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D MARY GONZALEZ
15280 SW 153RD STREET
MIAMI, FL 33147

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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 in an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/99

CR2E034 (11/98)