

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

182

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 2004 8:00 A.M.
Secretary of State

DOCUMENT # **F96000006337**

1. Corporation Name

POLAR AIR CARGO, INC.

Principal Place of Business	Mailing Address
CS-BOX 1502 ATTENTION: ACCOUNTS PAYABLE PURCHASE NY 10577	CS-BOX 1502 ATTENTION: ACCOUNTS PAYABLE PURCHASE NY 10577

REINSTATEMENT 03-04



MRS

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2/5/04 01029 003 *150.00

2. New Principal Office Address, If Applicable 2000 WESTCHESTER AVE Suite, Apt. #, etc. ATTN: CORPORATE TAX DEPT. City & State PURCHASE NY Zip 10577 Country U.S.	3. New Mailing Office Address, If Applicable 2000 WESTCHESTER AVE Suite, Apt. #, etc. ATTN: CORPORATE TAX DEPT. City & State PURCHASE NY Zip 10577 Country U.S.	4. Date Incorporated or Qualified To Do Business in Florida 12/05/1996
5. FEI Number 33-0420245		Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75: Additional Fee required for a Certificate of Status.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
CEO	SHUYLER, RICHARD H BLUE, JOHN S.	2000 WESTCHESTER AVE	PURCHASE NY 10577
PD	JENSEN, JAMES R Erickson, Jeffrey	1000 OCEAN GATE, 15TH FLOOR 2000 WESTCHESTER AVE.	LONG BEACH CA 90802 PURCHASE NY 10577
D	WILLIAM, ALLEN S BRADLEY, WILLIAM	2000 WESTCHESTER AVE	PURCHASE NY 10577
D	GARTY, DOUGLAS LANE, RONALD	2000 WESTCHESTER AVE	PURCHASE NY 10577
D	DELEEUW, FRED L DOAN, SCOTT	2000 WESTCHESTER AVE	PURCHASE NY 10577
D	SCOTT, THOMAS G DIETRICH, JOHN	2000 WESTCHESTER AVE	PURCHASE NY 10577

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION FL 33324	Name		
	Street Address (P.O. Box Number is Not Acceptable)	000028275740	
	Suite, Apt. #, Etc.	03/16/04--01037--014	**150.00
	City	State FL	Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent: *Robin Lukies* Robin Lukies, Assistant Secretary Date: 12/19/2003
REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *William C. Bradley* William C. Bradley 1/19/04
Vice President & Treasurer 914-701-8395
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Atlas Air Worldwide Holdings, Inc.
2000 Westchester Avenue
Purchase, NY 10577-2543

292



January 12, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Polar Air Cargo, Inc.
FEIN: 33-0420245
Document #: F96000006337

Dear Sir or Madam:

We are responding to your notice requiring the above-mentioned taxpayer to reinstate with the Florida Department of State. As such, enclosed please find the following documents:

- Application for Reinstatement
- Check in the amount of \$150.00 to satisfy outstanding fees associated with the filing of Polar Air Cargo, Inc.'s 2003 Annual Report

We are requesting an abatement of penalties associated with the above-referenced matter, as no law was willfully neglected. There had been a physical relocation and address change. However, the address change on file is incorrect. As such, we did not receive the 2003 Annual Report Form. As this was an oversight, we would greatly appreciate your department's consideration of our current situation. Consequently, we do not anticipate any further concerns with regard to the timely filing the State of Florida Profit Corporation Annual Report.

Thank you for your time and assistance with this matter. Please feel free to contact me at 914.701.8641 with any further questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas H. Fisher", written over a faint, circular stamp or watermark.

Thomas H. Fisher
Director of Corporate Taxes