

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09818

1. Corporation Name

~~INTERTRANS CORPORATION~~
FRITZ AIR FREIGHT, INC.

(6)
NC
5-10-96
AEB

Principal Place of Business

125 E. JOHN CARPENTER FRWY., SUITE 900
IRVING TX 75062

Mailing Address

125 E. JOHN CARPENTER FRWY., SUITE 900
IRVING TX 75062



600001854606
-06/07/96--01004--019
***225.00

2. Principal Place of Business

21 706 Mission St.

Suite, Apt. #, etc.

22 Suite 1000

City & State

23 San Francisco, CA

Zip

24 94103

Country

25 San Francisco

2a. Mailing Address

26 706 Mission St.

Suite, Apt. #, etc.

27 Suite 1000

City & State

28 San Francisco, CA

Zip

29 94103

Country

30 San Francisco

3. Date Incorporated or Qualified

04/17/1986

3a. Date of Last Report

06/12/1995

4. FET Number

75-1605156

Applied For

Not Applicable

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

~~CT CORPORATION SYSTEM~~
~~1200 S. PINE ISLAND ROAD~~
~~PLANTATION FL 33324~~

10. Name and Address of New Registered Agent

81 Name

Ralph Gazitua

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

2970 NW 75th Ave.

83

84 City

Miami

FL

85 Zip Code

33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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

Ralph Gazitua

Signature filed for public inspection and recording on 06/12/95

Signature filed for public inspection and recording on 06/12/95

Date

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	WILSON, SAM N.	
STREET ADDRESS	11 ABBOTSFORD CT	
CITY - ST - ZIP	DALLAS TX	
TITLE	P	☐ DELETE
NAME	ANDERSEN, CARSTEN S	
STREET ADDRESS	10 COMPTON CIR	
CITY - ST - ZIP	MILL VALLEY CA	
TITLE	V	☒ DELETE
NAME	PULK, DAVID R.	
STREET ADDRESS	320 LAKE TRIAL CT	
CITY - ST - ZIP	DOUBLE OAK TX	
TITLE	VPT	☒ DELETE
NAME	BURNS, BRENT M	
STREET ADDRESS	1217 ST. MARIA	
CITY - ST - ZIP	ARLINGTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	FRITZ, LYNN C.	
1.3 STREET ADDRESS	706 Mission Street, Ste. 1000	
1.4 CITY - ST - ZIP	San Francisco, CA 94103	
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	ANDERSEN, CARSTEN S.	
2.3 STREET ADDRESS	706 Mission Street, Ste. 1000	
2.4 CITY - ST - ZIP	San Francisco, CA 94103	
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	JOHUNG, JOHN H.	
3.3 STREET ADDRESS	706 Mission Street, Ste. 1000	
3.4 CITY - ST - ZIP	San Francisco, CA 94103	
4.1 TITLE	S	☐ Change ☒ Addition
4.2 NAME	RAYMOND, JAN H.	
4.3 STREET ADDRESS	706 Mission Street, Ste. 1000	
4.4 CITY - ST - ZIP	San Francisco, CA 94103	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	PELINO, DENNIS L.	
5.3 STREET ADDRESS	706 Mission Street, Ste. 1000	
5.4 CITY - ST - ZIP	San Francisco, CA 94103	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	MARCILLAC, RONALD A.	
6.3 STREET ADDRESS	706 Mission Street, Ste. 1000	
6.4 CITY - ST - ZIP	San Francisco, CA 94103	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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:

Jan H. Raymond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jan H. Raymond Secretary

415-904-8433

Customer Service Phone

CR2E034 (12/95)