

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90073 015 ***150.00

DOCUMENT # 809600

1. Entity Name

AIR EXPRESS INTERNATIONAL AGENCY, INC.

Principal Place of Business

Mailing Address

**120 TOKENEKE RD
P O BOX 1231
DARIEN CT 06820****120 TOKENEKE RD
P O BOX 1231
DARIEN CT 06820****80044015**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **11-2160768**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired. ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. 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)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	P	ROHRMANN, GUENTER	120 TOKENEKE RD DARIEN CT	<input checked="" type="checkbox"/>		President Hans Toggweiler	120 Tokeneke Road Darien, CT 06820		<input type="checkbox"/>	<input checked="" type="checkbox"/>
	VD	DOLAN, DENNIS M.	120 TOKENEKE RD DARIEN CT	<input checked="" type="checkbox"/>		Vice President Brian E. Lindholm	120 Tokeneke Road Darien, CT 06820		<input type="checkbox"/>	<input checked="" type="checkbox"/>
	VD	MCDONNELL, MARTIN J	120 TOKENEKE ROAD DARIEN CT 06820	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	SD	MCCAULEY, DANIEL J.	120 TOKENEKE RD. DARIEN CT	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	T	GALLAGHER, PAUL J	120 TOKENEKE ROAD DARIEN CT	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin J. McDonnell**4/27/01**

Date

(203) 655-7900

Daytime Phone #

CR2E034 (10/00)