

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004 8:00 am
Secretary of State

01-22-2004 90002 013 ***158.78

DOCUMENT # 851369	
1. Entity Name ASTAR AIR CARGO, INC.	



Principal Place of Business P.O. BOX 75259 CINCINNATI, OH 45275	Mailing Address P.O. BOX 75259 CINCINNATI, OH 45275
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24003600



2. Principal Place of Business 2 S. Biscayne Blvd.		3. Mailing Address 2 S. Biscayne Blvd.	
Suite, Apt. #, etc. Suite 3663		Suite, Apt. #, etc. Suite 3663	
City & State Miami, FL		City & State Miami, FL	
Zip 33131	Country USA	Zip 33131	Country USA

01072004 Chg-P CR2E034 (10/03)

4. FEI Number 99-0187465		Applied For ☐
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		Not Applicable ☐

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD THOMSON, CHARLES 600 HART ROAD, SUITE 300A BARRINGTON, IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD DASBURG, JOHN H. 2 S. Biscayne Blvd., Ste. 3663 Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SIMMONS, JEFFREY J 600 HART ROAD SUITE 300-A BARRINGTON, IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLUM, RICHARD 909 Montgomery Street, Ste. 400 San Francisco, CA 94133 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ROSSUM, STEVEN A 600 HART RD SUITE 300-A BARRINGTON, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S.T, EVP ROSSUM, STEVEN A. 2 S. Biscayne Blvd. Ste. 3663 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ICEO BRETTHAUER, VICKI SRVP 600 HART ROAD SUITE 300-A BARRINGTON, IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Hammes, Gary L. 236 Wendell H. Ford Blvd. Er longer, KY 41018 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELLOWS, JOHN 50 CALIFORNIA ST SUITE 500 SAN FRANCISCO, CA 94111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Lutz, Raymond 2 S. Biscayne Blvd. Ste. 3663 Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOULTON, ROY 600 HART RD SUITE 300A BARRINGTON, IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Steven A. Rossum** Date _____ Daytime Phone # **305-982-0547**