2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # F03000006049 **Secretary of State** 1. Entity Name AIR EXPRESS SOUTHEAST, INC. Principal Place of Business Mailing Address 52 WAYSIDE AVENUE 52 WAYSIDE AVENUE WEST SPRINGFIELD MA 01089 WEST SPRINGFIELD MA 01089 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 58-2539517 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DECUBELLIS & MEEKS, P.A. Street Address (P.O. Box Number is Not Acceptable) 837 N. GARLAND AVENUE ORLANDO FL 32801 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature reduked when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** ☐ Delete TITLE TITLE ☐ Change ☐ Addition GELINAS, PAUL R NAME MAME 28 EATON ROAD STREET ADDRESS STREET ADDRESS U000000078786 CITY - ST-712 LONGMEADOW MA 01106 CITY - ST - ZIP 03/08/04-80039-021 150.00 ☐ Change ☐ Addition TITLE CD ☐ Delete TITLE GELINAS, PAUL R NAME NAME STREET ADDRESS STREET ADDRESS 28 EATON ROAD CITY-ST- EP LONGMEADOW MA 01106 City-S1-ZiP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 pil other like empowered.

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-84 (4/3) 439-6/89
Dale Dayling Prone #

FILED