

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:41

DOCUMENT # F93000004926 (2)

1. Corporation Name

EAGLE USA AIR FREIGHT INC.

Principal Place of Business

P.O. BOX 60467
HOUSTON TX 77205

Mailing Address

P.O. BOX 60467
HOUSTON TX 77205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1993

3a. Date of Last Report

03/08/1994

4. FEI Number

76-0094895

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangibility tax under S. 199.01, Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

27. City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MARETTE, PHILIP W
1217 E. LANDSTREET RD.
ORLANDO FL 32824

10. Name and Address of New Registered Agent

81. Name

Doug Parks

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

1217 E. Landstreet Rd.

83. City

Orlando

84. State

FL

85. Zip Code

32824

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officers or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Douglas B. Parks

1-9-95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.01(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or trustee thereof and I acknowledge this report was required by Chapter 147, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document as an officer or director.

15. SIGNATURE

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

31. NAME

32. STREET ADDRESS

33. CITY, ST, ZIP

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. NAME

38. STREET ADDRESS

39. CITY, ST, ZIP

40. NAME

41. STREET ADDRESS

42. CITY, ST, ZIP

43. NAME

44. STREET ADDRESS

45. CITY, ST, ZIP

46. NAME

47. STREET ADDRESS

48. CITY, ST, ZIP

49. NAME

50. STREET ADDRESS

51. CITY, ST, ZIP

SIGNATURE:

Douglas B. Parks

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

1-9-95

713-821-5170