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FILED
Aug 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000004926 (2)

1. Corporation Name
EAGLE USA AIR FREIGHT INC.



Principal Place of Business

3214 LODESTAR
HOUSTON TX 77032
US

Mailing Address

P.O. BOX 60467
HOUSTON TX 77205-0467

3. Date Incorporated or Qualified
11/01/1993

3a. Date of Last Report
07/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State
Houston, TX

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

76-0094895

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CRANE, JAMES R
STREET ADDRESS 3214 LODESTAR
CITY-ST-ZIP HOUSTON TX 77032

TITLE ST
NAME SECKEL, DOUGLAS
STREET ADDRESS 3214 LODESTAR
CITY-ST-ZIP HOUSTON TX 77032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/C
1.2 NAME Crane, James R
1.3 STREET ADDRESS 3214 LODESTAR
1.4 CITY-ST-ZIP Houston TX 77032

2.1 TITLE S/T/D
2.2 NAME Seckel, Douglas
2.3 STREET ADDRESS 3214 LodeStar
2.4 CITY-ST-ZIP Houston, TX 77032

3.1 TITLE
3.2 NAME Donald P. Roberts
3.3 STREET ADDRESS 3214 LodeStar
3.4 CITY-ST-ZIP Houston, TX 77032

4.1 TITLE
4.2 NAME Neil E. Kelley
4.3 STREET ADDRESS 601 Travis, Suite 7450
4.4 CITY-ST-ZIP Houston, TX 77002

5.1 TITLE
5.2 NAME William P. O'Connell
5.3 STREET ADDRESS P.O. Box 3347
5.4 CITY-ST-ZIP Houston, TX 77253

6.1 TITLE
6.2 NAME Frank Heurdejs
6.3 STREET ADDRESS 8 Greenway Plaza, Suite 702
6.4 CITY-ST-ZIP Houston TX 77046

14. I do 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 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.

CR2E034 (9/96)

Eagle USA Airfreight, Inc.
P.O. Box 60467 AMF
Houston, TX 77205

Officers and Directors

James R. Crane

President, Chief Executive Officer, Chairman of Board
3214 Lodestar Houston, TX 77032

Douglas A. Seckel

Chief Financial Officer, Director
3214 Lodestar Houston, TX 77032

Donald P. Roberts

Chief Marketing Officer, Director
3214 Lodestar Houston, TX 77032

Nell E. Kelley

Director
601 Travis, Suite 7450 Houston, TX 77002

William P. O'Connell

Director
P.O. Box 3347 Houston, TX 77253

Frank Hevrdejs

Director
8 Greenway Plaza, Suite 702 Houston, TX 77046