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PROFIT CORPORATION ANNUAL REPORT

1997

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1/15/97

William Weiley

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F95000000243 (4)

WRAG-TIME AIR FREIGHT, INC.

Principal Place of Business Mailing Address WRAG-TIME TRANSPORTATION, INC. WRAG-TIME TRANSPORTATION, INC. 7379 NORTH WEST 31ST STREET 304 NEWTON AVENUE OAKLYN NJ 08107-1448 MIAMI FL 33122 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1995 04/17/1996 2. Principal Pace of Business 2a. Mailing Address 4. FEI Number Applied For 10913 N.W. 30th St 11-2556546 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Suite 100 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami, Fl Trust Fund Contribution Added to Fees 28 Zιο Country Country This corporation has liability for intangible tax under s. 199.032, 33172 USA Yes No Florida Statutes 30 25 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REESE, WILLIAM G III Reese, William G III 7379 NORTH WEST 31ST ST. Street Address (P.O. Box Number is Not Acceptable) 10913 N.W. 30th St 82 **MIAMI FL 33122** 83 Suite 100 Zip Code 33172 84 <u>Miami</u> in the 507 \$502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered on the obligations of Section 607.0505, Florida Statutes. Pursuant to the provisions of office or registered agent, or agent Lam familiar with the control of the co William G. Reese III SIGNATURE of registered agent and tille it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE Change Addition 1.1 TITLE 101.6 EMRICK, LEONARD C NAME 12 NAME 304 NEWTON AVENEU 1.3 STREET ADDRESS STREET ADDRESS OAKLYN NJ 1.4 CITY-ST-ZIP CHY-ST-7IP DELETE Change Addition 2.1 TITLE 31108 WEILEY, WILLIAM 2.2 NAME MAY 304 NEWTON AVENUE 2.3 STREET ADDRESS STREET ADDRESS OAKLYN NJ 2. 4 CITY - ST-ZIP C:1Y - 51 - 20P DELETE Change Addition 3.1 TITLE 31115 N.M 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$T-2IP C:TY-S1-Z# Change Addition DELETE 4.1 TITLE HHE 4. 2 NAME NEAD! 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY-ST-ZIP Oliv-St-ZIP DELETE Change ☐ Addition 5.1 TITLE 11114 52 NAME NAMI 5.3 STREET ADDRESS STREE ACTURESS 5.4 CITY - ST- ZIP CHT-SI-7P Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STEEL LAL ORESS 6.4 CITY - ST - ZIP CHTY: ST. 26 14. Lido horeby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information and pated 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 of t