

F990000000914

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002778113--4

-02/17/99--01052--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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\*\*\*\*\*8.75 \*\*\*\*\*8.75

Sky Truck Air/sea Transport Inc

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SKYTRUCK AIR/SEA TRANSPORT INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 11 316 2485

(FEI number, if applicable)

4. June 3, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Estimated to commence March 1, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 145-119 G. R. Brewer Boulevard, Jamaica, New York 11434

(Current mailing address)

8. Air freight forwarding and consolidation and all other lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

**CONNIE BRYAN**  
Connie Bryan  
**SPECIAL ASSISTANT SECRETARY**  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box **NOT** acceptable)

Chairman: Mr. Rolf Grueniger

Address: 453 Lido Parkway, Lindenhurst, New York 11757

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mr. Thomas P. Roenicke

Address: 23060 SW 180th Court, Miami, Florida 33170

Director: Mr. Rudolf Gossweiler

Address: 178 Lake Avenue South, Nesconset, New York 11767

**B. OFFICERS** (Street address only - P.O. Box **NOT** acceptable)

President: Mr. Rolf Grueniger

Address: 453 Lido Parkway, Lindenhurst, New York 11757

Vice President: Mr. Thomas P. Roenicke

Address: 23060 SW 180th Court, Miami, Florida 33170

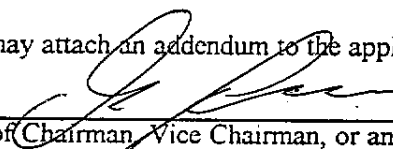
Secretary: Mr. Rudolf Gossweiler

Address: 178 Lake Avenue South, Nesconset, New York 11767

Treasurer: Mr. Thomas P. Roenicke

Address: 23060 SW 180th Court, Miami, Florida 33170

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rolf Grueniger, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

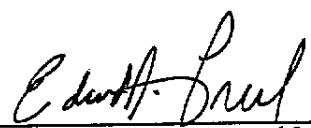
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKYTRUCK AIR/SEA TRANSPORT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9574624

02-12-99

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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