

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H84767**

(3)

1. Corporation Name:

CHALLENGE AIR CARGO, INC.

Principal Place of Business

**C/O GEORGE F. JOHNSON
PO BOX 523979
MIAMI FL 33152**

Mailing Address

**C/O GEORGE F. JOHNSON
PO BOX 523979
MIAMI FL 33152**

F. Gonzalez

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
11/12/1985

3a. Date of Last Report
04/06/1994

4. FET Number
59-2738544

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. The corporation has liability for intangible tax under S. 199.032
Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business

21. State Apt. # etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State Apt. # etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**BRODNAX, SAMUEL A., JR.
% KELLEY DRYE & WARREN
201 SOUTH BISCAYNE BLVD. STE. 2400
MIAMI FL 33131**

10. Name and Address of New Registered Agent

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL

B5. Zip Code

11. Pursuant to the provisions of Sections 605, 650, and 657, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office in the state of Florida. The 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 provisions of Section 657, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	PD SPOHRER, B.F. 5151 PINE TREE DRIVE MIAMI FL 33140
NAME	S JOHNSON, GEORGE 6842 S.W. 144 TERRACE MIAMI FL
NAME	T GONZALEZ, FLORENTINO 4720 N.W. 102 AVENUE APT. 203 MIAMI FL
NAME	D BATCHELOR, DOUGLAS D 201 SO. BISCAYNE BLVD. STE 2400 MIAMI FL 33131
NAME	D HUSTON, TOM JR. 7406 SW 48TH ST MIAMI FL
NAME	D LYALL, GEORGE A 7205 CORP CENTER DR #310 MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	SECRETARY	☒ Change ☐ Addition
NAME	Nordel Jr., Gustavo A. 6868 N.E. 166 Terr. Miami, FL 33014	
NAME	5959 N.W. 97th Place Miami, FL 33178	☒ Change ☐ Addition
NAME	DIRECTOR	☒ Change ☐ Addition
NAME	Rodriguez, Ramon 7461 N.W. 6th Court	
NAME	1001 Manati Coral Gables, FL 33317	☒ Change ☐ Addition
NAME	13401 S.W. 57th Court Miami, FL 33156	☒ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information made available by 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B.F. SPOHRER

4/28/95