

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 14 1996 8:00 am
Secretary of State

DOCUMENT # **H84767** (3)

1. Corporation Name

CHALLENGE AIR CARGO, INC.

Principal Place of Business

Mailing Address

C/O F. GONZALEZ
PO BOX 523979
MIAMI FL 33152
US

C/O F. GONZALEZ
PO BOX 523979
MIAMI FL 33152
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.08(2) 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 607.0506, Florida Statutes.

SIGNATURE

Signature of officer or director of the corporation or registered agent

Signature of Registered Agent (if not the same as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SPOHRER, B.F.
STREET ADDRESS 5151 PINE TREE DRIVE
CITY-STATE-ZIP MIAMI FL 33140

☐ DELETE

TITLE S
NAME NORDEL JR., GUSTAVO A.
STREET ADDRESS 6868 N.E. 168 TERR.
CITY-STATE-ZIP MIAMI FL

☐ DELETE

TITLE T
NAME GONZALEZ, FLORENTINO
STREET ADDRESS 5959 N.W. 97TH PLACE
CITY-STATE-ZIP MIAMI FL 33178

☐ DELETE

TITLE D
NAME RODRIGUEZ, RAMON
STREET ADDRESS 7461 N.W. 6TH CT
CITY-STATE-ZIP MIAMI FL

☐ DELETE

TITLE D
NAME HUSTON, TOM JR.
STREET ADDRESS 1001 MANATI
CITY-STATE-ZIP CORAL GABLES FL 33146

☐ DELETE

TITLE D
NAME LYALL, GEORGE A.
STREET ADDRESS 13401 S.W. 57TH CT
CITY-STATE-ZIP MIAMI FL 33156

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE S
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

NORDELO JR., GUSTAVO A.
621 S.W. 94th AVE.
Pembroke Pines Fl 33026

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

RODRIGUEZ, RAMON
7080 N.W. 4th St.
Plantation Fl 33317

☐ Change ☐ Addition

41 TITLE D
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

RODRIGUEZ, RAMON
7080 N.W. 4th St.
Plantation Fl 33317

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

51

52

53

54

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

61

62

63

64

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. F. SPOHRER

05/06/96 (305) 871-8212

CR2E034 (12/95)