

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90051 006 ***158.75

DOCUMENT # H84767

1. Corporation Name

CHALLENGE AIR CARGO, INC.

Principal Place of Business

3401 N.W. 67TH AVENUE
BLDG. C-805
MIAMI FL 33152
US

Mailing Address

% F. GONZALEZ
P.O. BOX 523979
MIAMI FL 33152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1985

4. FEI Number

59-2738544

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

IMMER, JOHN G ESQ.
% KELLEY DRYE & WARREN LLP
201 SOUTH BISCAYNE BLVD., STE. 2400
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 607.0502 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 ☐ DELETE

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

TITLE SV ☒ DELETE

NAME NORDELO, GUSTAVO
STREET ADDRESS 621 SW 94TH AVE
CITY-ST-ZIP PEMBROKE PINES FL 33026

TITLE TVP ☐ DELETE

NAME GONZALEZ, FLORENTINO
STREET ADDRESS 5759 NW 97TH PLACE
CITY-ST-ZIP MIAMI FL 33178

TITLE VC ☐ DELETE

NAME RODRIGUEZ, RAMON A
STREET ADDRESS 509 ROYAL PLAZA DRIVE
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D ☐ DELETE

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

TITLE C ☐ DELETE

NAME ULLRICH, PETER F
STREET ADDRESS 444 ARVIDA PARKWAY
CITY-ST-ZIP CORAL GABLES FL 33156

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SV

☒ Change

☐ Addition

NORMA ABREU
1260 SW 104TH PLACE
MIAMI, FL 33144

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)