2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **H84767** CHALLENGE AIR CARGO, INC. 04-18-2000 90187 050 ***158.75 Principal Place of Business Mailing Address % F. GONZALEZ P.O. BOX 523979 C-805 MIAMI FL 33152-3979 638601 FL 33152 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2738544 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IMMER, JOHN G ESQ. Street Address (P.O. Box Number is Not Acceptable) % KELLEY DRYE & WARREN LLP 201 SOUTH BISCAYNE BLVD., STE. 2400 MIAMI FL 33131 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (66/6)PD X Change ☐ Addition TITLE □ Defete HILE SPOHRER, B.F. NAME 5151 PINE TREE DRIVE STREET ADDRESS 4201 Collins Ave.Apt#1003 STREET ADDRESS CITT ST-ZIP **MIAMI FL 33140** CITY-ST-7IP Miami Beach, F1 33140 Addition X Change ☐ Detete TITLE TITLE ABREU, NORMA STREET ADDRESS 1260 SW 104TH PL STREET ADDRESS 3180 SW 133 PL CITY-ST-ZIP **MIAMI FL 33144** *** ST 719 MTAMI, FL 33175 ☐ Change ☐ Addition TVP TITLE ☐ Delete GONZALEZ: FLORENTINO ÑAMÉ 5759 NW 97TH PLACE STREET ADDRESS PPARICE ADDRESS CITY-ST-ZIP ST 710 **MIAMI FL 33178** Change Addition VC Detete TITLE HILL RODRIGUEZ, RAMON A NAME STREET ADDRESS 509 ROYAL PLAZA DRIVE STREET ANORESS CITY-ST-ZIP ST ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUSTON, TOM JR. NAME STREET ADDRESS SPAROUAL ANDRESS 1001 MANATI CITY-ST-ZIP ST-ZIP CORAL GABLES FL 33146 ☐ Change ☐ Addition ☐ Delete TITLE **ULLRICH, PETER F** NAME 444 ARVIDA PARKWAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 i3. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an add ess, with all other like er powered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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