2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State
04-02-2001 90299 020 ***167.50

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DOCUMENT # H84767

1. Entity Name
CHALLENGE AIR CARGO, INC.

Principal Place of Business	Mailing Address
3401 N.W. 67TH AVENUE BLDG. C-805 MIAMI FL 33152 US	% F. GONZALEZ P.O. BOX 523979 MIAMI FL 33152

AU040632

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2738544 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required 2

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: IMMER,JOHN G ESQ.
Street Address (P.O. Box Number is Not Acceptable): 1101 Brickell Ave. Ste 1400
Rafferty,Gutierres, Etal
City: Miami FL Zip Code: 33131

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SPOHRER, B.F. 4201 COLLINS AVE APT #1003 MIAMI FL 33140	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV ABREU, NORMA 3180 SW 133 PL MIAMI FL 33175	☒ Delete	Yvette Armenteros 4325 S.W. 96th Avenue Miami , Fl 33165	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TVP GONZALEZ, FLORENTINO 5759 NW 97TH PLACE MIAMI FL 33178	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC RODRIGUEZ, RAMON A 509 ROYAL PLAZA DRIVE FT LAUDERDALE FL 33301	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HUSTON, TOM JR. 1001 MANATI CORAL GABLES FL 33146	☒ Delete	Jovita Carranza 2582 Mayfair Lane Weston, Fl 33327	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C ULLRICH, PETER F 444 ARVIDA PARKWAY CORAL GABLES FL 33156	☐ Delete	David Mulligan 4360 N.W. 93 Doral Court Miami, Fl 33178	☐ Change ☒ Addition

CR2E034 (10/00)

13. 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 address, with all other like empowered.

SIGNATURE: _____ 03-27-01 305-869-8333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #