

H 84767



CHALLENGE AIR CARGO

P.O. BOX 523979 - MIAMI, FLORIDA 33152-3979

City/State/Zip

Phone

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 PM 3:38

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Examiner's Initials

ac 5/24

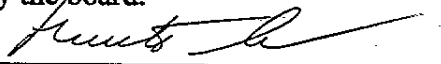
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CHALLENGE AIR CARGO, INC.
2. The mailing address of the corporation : P.O. BOX 523979
MIAMI, FL 33152
3. Date of incorporation/qualification: 11-12-85 Document number: H84767
4. The name and address of the current registered agent and registered office:
IMMER, JOHN G. ESQ./RAFFERTY, GUTIERRES, ETAL
1101 BRICKELL AVE., STE 1400
MIAMI, FL 33131
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
JIM JARVIS/ JARVIS AND ASSOCIATES, P.A.
1500 SAN REMO AVENUE , SUITE 145
CORAL GABLES , FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5/11/01
(Date)

FLORENTINO GONZALEZ, VP-FINANCE
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

5-11-01
(Date)

If signing on behalf of an entity:

JARVIS AND ASSOCIATES, P.A.
(Typed or Printed Name)

Agent
(Capacity)

*** FILING FEE: \$35.00 ***

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