FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 ▶ PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (2)DOCUMENT # AIR CARGO DELIVERY SERVICES, INC. Principal Place of Business Mailing Address 722 TAMIAMI CAMAL RD. 722 TAMIAMI CAMAL RD. MIAMI FL 33144 MIAMI FL 33144 3a. Date of Last Report 3. Date Incorporated or Qualified 05/11/1989 08/07/1995 2. Principal Place of Business 4 FELNumber Applied For 2a. Mailing Address NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation has liability for intanglible tax under s. 199.032, Yes No 24 25 Florida Statutes 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRIETO, JAIME E. Street Address (P.O. Box Number is Not Acceptable) 82 722 TAMIAMI CAMAL RD. 83 MIAMI FL 33144 City B5 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and €07.1508, 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, typed or printed name of orgistered agent and title if applicable (NO) E. Registered Agent signature required when reinstating) (12/95)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1. 1 THILE Change Addition PRIETO, JAIME E. 1.2 NAME CR2E034 722 TAMIAMI CAMAL RD. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33144** CITY-ST-7IP 1.4 CITY - ST - ZIP Addition DELETE TITLE 2 1 11TLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-\$1-7IP 2.4 CHY - ST - ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3 4 CITY - ST - ZIP DELETE Change TITLE 4. 1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5. 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS DITY-ST-ZIP 5.4 OHY-ST-ZIF TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 early 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 any such ment with an address.

SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OF DIRECT

4/2×196 (305)244-7889