

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L64854 (7)

1. Corporation Name

AIR BUSINESS COURIER OF MIAMI-A B C EXPRESS, INC

Principal Place of Business

Mailing Address

7236 NW 31ST ST
MIAMI FL 33122

7236 NW 31ST ST
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1990

3a. Date of Last Report

08/17/1994

2. Principal Place of Business

21 3060 NW 72 AVE

2a. Mailing Address

26 3060 NW 72 AVE

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

MIAMI, FLORIDA

28 City & State

MIAMI, FLORIDA

24 Zip

33122

25 Country

USA

29 Zip

33122

30 Country

USA

4. FEI Number

65-0188111

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PINTO-TORRES, FRANCISCO
9010 SOUTHWEST 137 AVENUE
SUITE 213
MIAMI FL 33186

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 of Registered Agent or Secretary of State)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HERNANDEZ, SERGIO
STREET ADDRESS 7236 NW 31ST ST
CITY, ST, ZIP MIAMI FL

TITLE V
NAME MUNOZ, GLORIA H.
STREET ADDRESS 7236 NORTHWEST 31 STREET
CITY, ST, ZIP MIAMI FL

TITLE ST
NAME BOTERO-PARAMO, PAULA
STREET ADDRESS 7236 NORTHWEST 31 STREET
CITY, ST, ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME BOTERO PARAND, CIAR
1.3 STREET ADDRESS 3060NW 72 AVE
1.4 CITY, ST, ZIP Miami, FL 33122

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME BOTERO PARAND, TATIANA
2.3 STREET ADDRESS 3060 NW 72 AVE
2.4 CITY, ST, ZIP Miami, FL 33122

3.1 TITLE ST ☒ Change ☐ Addition
3.2 NAME BOTERO PARAND, PAULA
3.3 STREET ADDRESS 3060 NW 72 AVE
3.4 CITY, ST, ZIP Miami FL 33122

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information is based on the best of my knowledge and belief and 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 and the receiver of a trust or 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

Signature of Agent