

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # L64854 (7) 1. Corporation Name AIR BUSINESS COURIER OF MIAMI-A B C EXPRESS, INC		

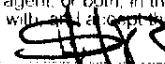


Principal Place of Business 3080 NW 72 AVE MIAMI FL 33122 US	Mailing Address 3080 NW 72 AVE MIAMI FL 33122-1314 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/12/1990	3a. Date of Last Report 10/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0188111		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

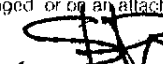
9. Name and Address of Current Registered Agent PINTO-TORRES, FRANCISCO 9010 SOUTHWEST 137 AVENUE SUITE 213 MIAMI FL 33186		10. Name and Address of New Registered Agent	
		81 Name Hernandez, Sergio	
		82 Street Address (P.O. Box Number is Not Acceptable) 7236 NW. 31ST ST.	
		83 City Miami	
		84 State FL	85 Zip Code 33122

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:  **Sergio Hernandez** 4-24-97 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, SERGIO	1.2 NAME	
STREET ADDRESS	7236 NW 31ST ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33122	1.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	2.1 TITLE	Chairman D.P. ☐ Change ☒ Addition
NAME	BOTERO PARAMO, TATIANA	2.2 NAME	OMAR BOTERO CANAL
STREET ADDRESS	3080 NW 72 AVE	2.3 STREET ADDRESS	3080 NW. 72nd Ave.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL. 33122
TITLE	ST ☐ DELETE	3.1 TITLE	D.P. ☐ Change ☒ Addition
NAME	BOTERO PARAMO, PAULA	3.2 NAME	Hector Hernandez
STREET ADDRESS	3080 NW 72 AVE	3.3 STREET ADDRESS	3080 NW 72nd Ave
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI FL. 33122
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MUNOZ, GLORIA H	4.2 NAME	
STREET ADDRESS	7236 NORTHWEST 31ST ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	P.D. Sec. ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BOTERO PARAMO, OMAR	5.2 NAME	
STREET ADDRESS	3080 NW 72 AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33122	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:  **Pres.** 4-24-97 305-591-3338 DATE

CR2E034 (9/96)