

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

**APPROVED AND FILED**

95 MAY - 1 PM 2: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # M16802

1. Corporation Name  
Miami International Airport Cargo Facilities  
& SERVICES, Inc

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 6/14/85  
3a. Date of Last Report July 19, 1994

2. Principal Place of Business 2a. Mailing Address  
21 4333 Armon Curker Blvd 26  
Suite, Apt #, etc. 27  
22 MD 5675 27  
City & State 28  
23 Fort Worth, TX 28  
Zip Country 29  
24 76155 25 US 29 30

4. FEI Number 59-2550848 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  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City FL B5 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, typed or printed name of registered agent and fee if applicable; (201) Registered Agent signature required when registering; DATE)

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY ST ZIP  
Director Donald J. Curty 4333 Armon Curker Blvd, MD5675 Fort Worth, TX 76155  
President Thomas M. Metzler 4333 Armon Curker Blvd, MD5675 Fort Worth, TX 76155  
General Manager John Gemmett 4333 Armon Curker Blvd, MD5675 Fort Worth, TX 76155  
Vice President/Treasurer Jeffrey M. Jackson 4333 Armon Curker Blvd, MD5675 Fort Worth, TX 76155  
Secretary Charles D. Marlett 4333 Armon Curker Blvd, MD5675 Fort Worth, TX 76155

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY ST ZIP 300001478113  
2.1 TITLE  Change  Addition  
2.2 NAME -05/08/95--018142-020  
2.3 STREET ADDRESS \*\*\*\*200.00 \*\*\*\*200.00  
2.4 CITY ST ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY ST ZIP  
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 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 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: \_\_\_\_\_ April 26 1995 AT 967-1254  
SIGNATURE AND TYPE IN PRINTED NAME OF REGISTERED AGENT OR DIRECTOR DATE (Typed Name)