

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M16802 (4)

1. Corporation Name

MIAMI INTERNATIONAL AIRPORT CARGO FACILITIES & SERVICES, INC.

Principal Place of Business

Mailing Address

4333 AMON CARTER BLVD
MD 5675
FT. WORTH TX 76155

4333 AMON CARTER BLVD
MD 5675
FT. WORTH TX 76155



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
06/14/1985

3a. Date of Last Report
05/01/1995

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

10. Name and Address of New Registered Agent

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 office (if applicable)

(NOTE: Registered Agent signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME CARTY, DONALD J
STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675
CITY-ST-ZIP FT. WORTH TX 76155

TITLE P ☐ DELETE

NAME METZLER, THOMAS M
STREET ADDRESS 4333 AMON CARTER BLVD. MD. 5675
CITY-ST-ZIP FT. WORTH TX 76155

TITLE GM ☐ DELETE

NAME GEMMELL, JOHN
STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675
CITY-ST-ZIP FT. WORTH TX 76155

TITLE VT ☐ DELETE

NAME JACKSON, JEFFREY M
STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675
CITY-ST-ZIP FT. WORTH TX 76155

TITLE S ☐ DELETE

NAME MARLETT, CHARLES D
STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675
CITY-ST-ZIP FT. WORTH TX 76155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Robert L. Cunniff
1.3 STREET ADDRESS 4333 Amon Carter Blvd, MD 5675
1.4 CITY-ST-ZIP Ft. Worth, TX 76155

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Director/Vice Chair. of the Board
2.3 STREET ADDRESS 4333 Amon Carter Blvd, MD 5675
2.4 CITY-ST-ZIP Fort Worth, TX 76155

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Gerald J. Arpey
3.3 STREET ADDRESS JPAAS
3.4 CITY-ST-ZIP 4333 Amon Carter Blvd MD 5675
Fort Worth TX 76155

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 1996

817-967-1254

CR2E034 (12/95)