2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # M61279** 1. Entity Name AUTAIR FREIGHT SERVICES, INC. 04-24-2001 90262 036 ***150.00 Principal Place of Business Mailing Address 7301 NW 34TH ST 7301 NW 34TH ST MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0009168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOWENSTEIN, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST STE 303 CORAL GABLES, FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition JACKSON, PETER NAME NAME PERCIVAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTON, BEDFORDSHIRE CITY-ST-ZIP TITLE ☐ Delete Change Addition WILSON, STEPHEN GARY NAME NAME 25 ELIZABETH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SURREY, ENGLAND CITY-ST-ZIP SRVP TITLE ☐ Delete TITLE Change ☐ Addition CARRILLO, TERESA NAME NAME 7301 NW 34 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition WHITAKER, PAUL S NAME NAME STREET ADDRESS 7301 NW 34 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition MONTENEGRO, N NAME 7301 NW 34TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33122 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR