

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # D0000014290

1. Entity Name
L.G.S. Air Cargo, Corp.

Principal Place of Business
1965 S. Ocean Dr.
Ste. 18D
Hallandale, Fl. 33009

Mailing Address
1965 S. Ocean Dr.
Ste. 18D
Hallandale, Fl. 33009

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

Zip Country Zip Country

FILED

01 SEP -4 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1082

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1040077 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Sergio G. Ferreiro
1965 S. Ocean Dr. - Ste 18D
Hallandale, Fl. 33009

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
800004589388--2
-09/15/01--01004--021
City
****150.00 ****150.00
FL 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] DATE

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President</u> <u>Sergio G. Ferreiro</u> <u>1965 S. Ocean Dr - Ste. 18D</u> <u>Hallandale, Fl. 33009</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Vicepresident</u> <u>Lorena V. Bocos</u> <u>1965 S. Ocean Dr - Ste. 18D</u> <u>Hallandale, Fl. 33009</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE: [Signature] Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

202

July 9th,

2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Dear Sirs,

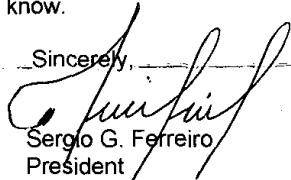
According to what is stated in the letter attached to the Certification issued by your Division upon filing

Articles of Incorporation of my Corporation, a fee is due to you every year between January and May 1 of each calendar year after filing.

As up to this moment I have not received any request for payment, I asked to a friend of mine that is the owner of another Corporation and he suggested me to send you a check in the amount of \$150.00 which he said is the amount due every year, for not to continue waiting for your payment request and that is what I am doing herewith.

Therefore, please find my check No. 1423 covering the above amount and hope that this way be in order to you. Otherwise, please let me know.

Sincerely,



Sergio G. Ferreiro
President
L.G.S. AIR CARGO, CORP.
1965 S OCEAN DR. STE. 18D
HALLANDALE, FL. 33009