

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90017 048 ***150.00

DOCUMENT # P01000003633

1. Entity Name
FLORIDA AIR EXPRESS, INC.



Principal Place of Business
3200 S ANDREWS AVE
114
FORT LAUDERDALE, FL 33316

Mailing Address
3200 S ANDREWS AVE
114
FORT LAUDERDALE, FL 33316

54022303

2. Principal Place of Business
610 SW 34th Street
Suite, Apt. #, etc.
107

3. Mailing Address
610 SW 34th Street
Suite, Apt. #, etc.
107

City & State
Fort Lauderdale FL
Zip
33315
Country
USA

City & State
Fort Lauderdale FL
Zip
33315
Country
USA

03012004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1066224
Applied For
Not Applied

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

6. Name and Address of Current Registered Agent

ACHILLE, JEAN R
3200 S ANDREWS AVE SUITE 114
FORT LAUDERDALE, FL 33316

7. Name and Address of New Registered Agent

Name
Achille, Jean R.

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

610 SW 34th Street #107

City
Fort Lauderdale FL
Zip Code
33315

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Jean R. Achille

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-4-04
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
ACHILLE, JEAN R
3200 S ANDREWS AVE SUITE 114
FORT LAUDERDALE, FL 33316 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
PAUL, MARIE M
1407 N 74 TER
HOLLYWOOD, FL 33024 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
Achille, Jean R ☒ Change ☐ Ad
610 SW 34th Street #107
Fort Lauderdale, FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
Achille, Jean R ☐ Change ☒ Ad
610 SW 34th Street #107
Fort Lauderdale FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Ad

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Ad

12. 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 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jean R. Achille*