

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 24, 2002 8:00 am
Secretary of State

06-24-2002 90300 013 ***158.75

DOCUMENT # **P01.000005038**

1. Entity Name

MAR Y AIRE CARGO INTERNACIONAL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

808 TWIN LAKES DRIVE

Suite, Apt. #, etc.

3. Mailing Address

808 TWIN LAKES DRIVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

CORAL SPRINGS, FL

City & State

CORAL SPRINGS, FL

4. FEI Number

65-1066994

Applied For

Not Applicable

Zip

Country

33071

Zip

Country

33071

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CARLOS HERRERA

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

808 TWIN LAKES DRIVE

City

CORAL SPRINGS

FL

Zip Code

33071

**DO NOT WRITE
IN THIS SPACE**

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

06/16/2002

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/N/T/S/D
CARLOS HERRERA
808 TWIN LAKES DRIVE
CORAL SPRINGS, FL 33071**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06/16/2002

954-752-5374

CR2E034B (12/01)

Attachment 969489
MAR Y AIRE CARGO INTERNACIONAL, INC.

808 Twin Lakes Drive
Coral Springs, FL 33071

June 17, 2002

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Subject: **Mar y Aire Cargo Internacional, Inc.**
Document N° P01000005038

Dear Sir or Madam:

As of today's date, we discovered that this firm has not received its 2002 UBR, and we also found throughout the Florida DOS Sunbiz internet service that this one is still active.

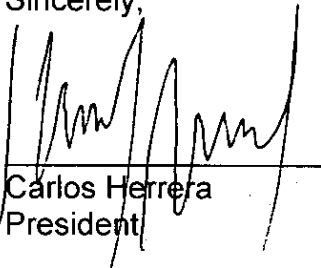
The firm had a change in the mailing address which apparently we did not report on time to the DOS. The USPS probably has continued delivering all of your mail to us, to the corporation's previous mailing address. The new principal office, and mailing address are as follows:

**808 Twin Lakes Drive
Coral Springs, FL 33071**

Attached is the check 1024, dated 06/17/2002, on \$ 158.75, to cover the filing fees and certificate of status for this firm's 2002 Uniform Business Report.

With all the facts herein presented, I very respectfully request abatement of all penalties and late fees that could have been assessed to our account.

Sincerely;



Carlos Herrera
President