

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P02219

(4)

1. Corporation Name

MSAS CARGO INTERNATIONAL INC.

Principal Place of Business

**1350 OLD BAYSHORE BLVD., SUITE 900
BURLINGAME CA 94010
US**

Mailing Address

**1350 OLD BAYSHORE BLVD., SUITE 900
BURLINGAME CA 94010
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/31/1984

3a. Date of Last Report
04/12/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

11-2220070

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$0.75 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

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 date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **LOUGHEAD, TOM A.**
STREET ADDRESS **2 MULBERRY LN.**
CITY - ST - ZIP **ATHERTON CA**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **MICHAEL P. FRITZLIN**
1.3 STREET ADDRESS **33 MEADOW VIEW COURT**
1.4 CITY - ST - ZIP **DANVILLE, CA 94506**

TITLE **V**
NAME **NEACH, RON**
STREET ADDRESS **200 MARSH CT.**
CITY - ST - ZIP **SAN RAMON CA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **STD**
NAME **ARELLANO, RALPH R.**
STREET ADDRESS **2760 MARSH DR.**
CITY - ST - ZIP **SAN RAMON CA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **D**
NAME **ASH, D.T.**
STREET ADDRESS **CERRYCROFT**
CITY - ST - ZIP **OXON UK**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **D**
NAME **HOPE, E., C.**
STREET ADDRESS **16 HAM CLOSE**
CITY - ST - ZIP **GLOUCESTER UK**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **DIRECTOR**
6.3 STREET ADDRESS **STEPHEN R. CHIPPING**
6.4 CITY - ST - ZIP **CORY HOUSE, THE RING BACKWELL**
BERKSHIRE RG 12 JAN UK

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

4/17/95
Date

(415) 347-6727
Telephone Number