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PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08922

1. Corporation Name
NNR AIRCARGO SERVICE (USA) INC.

Principal Place of Business	Mailing Address
8784 NW 18TH TERRACE SUITE 204 MIAMI FL 33172 US	450 E DEVON STE 260. ATTN: ALICE KROCZKA ITASCA IL 60143 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified
01/31/1986

4. FEI Number
36-2719768 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
C	NOGAMI, YOSHIO	1-1-5 KYOBASHI	TOKOYO JA	☐ DELETE
ST	NOKUO, AKIRA (ASST. SEC)	450 E DEVON, STE 260	ITASCA IL	☐ DELETE
PS	KITAKOGA, MASAJI	450 E DEVON, STE 260	ITASCA IL	☐ DELETE
D	SASAKI, IWAO	1-1-5 KYOBASHI	TOKOYO JA	☐ DELETE
D	PISKE, THOMAS	450 E DEVON, SUITE 260	ITASCA IL	☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	C	NOGAMI, YOSHIO	No. 9 Kowa Bldg, 8-10, Akasaka 1-Chome	TOKYO, Japan	☒	☐
2	D	NOKUO, AKIRA	No. 9 Kowa Bldg, 8-10, Akasaka 1-Chome	Tokyo, JAPAN	☒	☐
3					☐	☐
4	D	SAASKI, IWAO	No. 9 Kowa Bldg, 8-10, Akasaka 1-Chome	Tokyo, JAPAN	☒	☐
5	ST	HATA, KAZUNORI	450 E. Devon SUITE 260	Itasca, IL	☐	☒
6	D	BOLTE, PETER	450 E. Devon Suite 260	Itasca, IL 60143	☐	☒

14. 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 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, with all other like empowered.

SIGNATURE: [signature] 4/27/99 630 773-1490
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)