FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 7:32

TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # (7) P19435

1. Corporation Name

LAND AIR EXPRESS, INC.

Principal Place of Business	Mailing Address
3220 WINONA AVE. BURBANK, CA 91504	3452 E. FOOTHILL BLVD. STE. 200 PASADENA, CA 91107

3. Date Incorporated or Qualified: 05/31/1988
3a. Date of Last Report: 05/01/1994
4. FEI Number: 95-1941713 — Applied For / Not Applicable

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

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

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

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ 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	President
NAME	Irvin, Richard R.
STREET ADDRESS	3452 E. Foothill Blvd, Ste.200
CITY ST ZIP	Pasadena, CA 91107
TITLE	Vice President/Controller
NAME	Love, Dennis P.
STREET ADDRESS	3220 Winona Ave.
CITY ST ZIP	Burbank, CA 91504
TITLE	Executive Vice President
NAME	Rowen, Frank M.
STREET ADDRESS	3220 Winona Ave.
CITY ST ZIP	Burbank, CA 91504
TITLE	Vice President
NAME	Colvin, Wesley P.
STREET ADDRESS	3220 Winona Ave.
CITY ST ZIP	Burbank, CA 91504
TITLE	Secretary
NAME	Irvin, Robert G.
STREET ADDRESS	1612 W. Pico Blvd.
CITY ST ZIP	Los Angeles, CA 90015
TITLE	Chief Financial Officer
NAME	Rudolph, Gerald J.
STREET ADDRESS	3452 E. Foothill Blvd, Ste.200
CITY ST ZIP	Pasadena, CA 91107

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY ST ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

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: Gerald J. Rudolph CFO 5/1/95 (818)564-4284 ext. 106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #