

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19435 (7)

1. Corporation Name

LAND AIR EXPRESS, INC.



Principal Place of Business

3220 WINONA AVE
BURBANK CA 91504
US

Mailing Address

3452 E FOOTHILL BLVD.
SUITE 200
PASADENA CA 91107
US

3. Date Incorporated or Qualified
05/31/1988

3a. Date of Last Report
05/01/1995

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
95-194713

Applied For
Not Applicable

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. 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, if applicable,

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME IRVIN, ROBERT R.
STREET ADDRESS 3452 E FOOTHILL BLVD 200
CITY-ST-ZIP PASADENA CA

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Irvin, Richard R.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VC ☐ DELETE
NAME LOVE, DENNIS P
STREET ADDRESS 3220 WINONA AVE.
CITY-ST-ZIP BURBANK CA

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

TITLE EV ☐ DELETE
NAME ROWEN, FRANK M.
STREET ADDRESS 3220 WINONA AVE.
CITY-ST-ZIP BURBANK CA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Gilmore, Lisa
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME COLVIN, WESLEY P
STREET ADDRESS 3220 WINONA AVE.
CITY-ST-ZIP BURBANK CA

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

TITLE S ☐ DELETE
NAME IRVIN, RICHARD G.
STREET ADDRESS 1612 W. PICO BLVD.
CITY-ST-ZIP LOS ANGELES CA

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Irvin, Robert G.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE CFO ☐ DELETE
NAME RUDOLPH, GERALD J.
STREET ADDRESS 3452 E FOOTHILL BLVD 200
CITY-ST-ZIP PASADENA CA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFO

4/25/96

Date

818/564-4284 x106

Daytime Phone #

CR2E034 (12/95)