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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **P40304** **(8)**

1. Corporation Name

AEROVIAS DE MEXICO, S.A. DE C.V.

Principal Place of Business
13405 NORTHWEST FREEWAY, SUITE 140
HOUSTON TX 77040

Mailing Address
13405 NORTHWEST FREEWAY, SUITE 140
HOUSTON TX 77040

3. Date Incorporated or Qualified: **09/02/1992**
3a. Date of Last Report: **04/28/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **65-0071171** — 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

STINSON, LIONEL A.
999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES FL 33134

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	MARTENS, ERNESTO	
STREET ADDRESS	PASEO DE LA REFORMA	
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	
TITLE	VCD	☒ DELETE
NAME	ARIZA, ANTONIO	
STREET ADDRESS	PASEO DE LA REFORMA 445	
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	
TITLE	DC	☒ DELETE
NAME	CASTILLA, IGNACIO	
STREET ADDRESS	PASEO DE LA REFORMA 445	
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	
TITLE	DSVP	☐ DELETE
NAME	JOSE RAFAEL ROBLES DIAZ	
STREET ADDRESS	13405 NORTHWEST FREEWAY, SUITE 140	
CITY-ST-ZIP	HOUSTON TX 77040	
TITLE	EVP	☒ DELETE
NAME	CONTRERAS, FRANCISCO	
STREET ADDRESS	PASEO DE LA REFORMA 445	
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	
TITLE	SVP	☐ DELETE
NAME	DENNIS MANCINI,	
STREET ADDRESS	13405 N.W. FRWY., STE. 202	
CITY-ST-ZIP	HOUSTON TX 77040	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	P	☐ Change ☒ Addition
2.2 NAME	PASQUEL, ALFONSO	
2.3 STREET ADDRESS	PASEO DE LA REFORMA 445	
2.4 CITY-ST-ZIP	MEXICO, D.F.	
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	VAZQUEZ, HECTOR	
3.3 STREET ADDRESS	PASEO DE LA REFORMA 445	
3.4 CITY-ST-ZIP	MEXICO, D. F.	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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

Date: 4-26-96 Daytime Phone #: (713) 744-8457

CR2E034 (12/95)