

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

APPROVED
AND
FILED

MAY - 1 1994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morhart Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000006160 (5)

1. Corporation Name:
B.L.G. AIR - OCEAN TRANSPORT CORP.

Principal Place of Business 9604 NW 13 STREET MIAMI FL 33172	Mailing Address 9604 NW 13 STREET MIAMI FL 33172
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 B.L.G. AIR OCEAN TRANSPORT CORP		2a. Mailing Address 26 9604 N.W. 13 STREET		3. Date Incorporated or Qualified 11/16/1992	3a. Date of Last Report 04/15/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0374621	Applied For ☐ Not Applicable ☐
City & State 23 Miami FLA		City & State 28 Miami FLA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 33172		Country 30 U.S.A.		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under § 190.032, Florida Statutes ☐ Yes ☐ No					

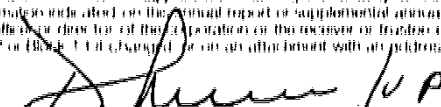
9. Name and Address of Current Registered Agent ALVAREZ, JUAN R 5 NW 125 AVENUE MIAMI FL 33182				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code
				FL	

11. Pursuant to the provisions of Sections 607.0402 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 607.0405, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME GOVEA, PEDRO STREET ADDRESS 4725 N.W. 18TH ST. 212 CITY, ST, ZIP MIAMI FL	1. TITLE ☐ Change ☐ Addition	
TITLE VP	NAME HERRAN, DAGMAR STREET ADDRESS 6591 S.W. 15TH ST. CITY, ST, ZIP MIAMI FL	2. TITLE ☐ Change ☐ Addition	
TITLE S	NAME ALVAREZ, JUAN RAMON STREET ADDRESS 5 N.W. 125TH ST. CITY, ST, ZIP MIAMI FL	3. TITLE ☐ Change ☐ Addition	
TITLE	NAME STREET ADDRESS CITY, ST, ZIP	4. TITLE ☐ Change ☐ Addition	
TITLE	NAME STREET ADDRESS CITY, ST, ZIP	5. TITLE ☐ Change ☐ Addition	
TITLE	NAME STREET ADDRESS CITY, ST, ZIP	6. TITLE ☐ Change ☐ Addition	
TITLE	NAME STREET ADDRESS CITY, ST, ZIP	7. TITLE ☐ Change ☐ Addition	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.031(6)(a), Florida Statutes. Further, I certify that the information included 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 of this filing.

SIGNATURE:  VP - DAGMAR HERRAN 5/1/95 (30) 593-4825