FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000009208 (8)

A.C.S. AIR CARGO, INC.

Principal Place of Business Mailing Address 6445 NW 18 STREET P.O. BOX 527768 BLDG 2143 MIAMI FL 33152 DO NOT WRITE IN THIS SPACE MIAMI FL 33152 3. Date Incorporated or Qualified 02/08/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0387697 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JOSEHP. ALLAN **B1** 1428 BRICKELL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **PENTHOUSE SUITE** 63 **MIAMI FL 33131** City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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, typod or printed name of registered agent and blie if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE 1.1 TITLE **ESCALANTE, ROBERTO** NAME 1.2 NAME 6445 NW 18 STREET STREET ADDRESS 1.3 STREET ADDRESS **MAIMI FL 33152** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BETANCOURT, ABELARDO NAME 2.2 NAME 11723 SW 129 PLACE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33152** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE CHAVES, JORGE NAME 3.2 NAME **6445 NW 18 STREET** STREET ADDRESS 33 STREET ADORESS **MIAMI FL 33152** CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE

CITY-ST-ZIP 64 CITY-ST-ZIP 14. Thereby 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.

SIGNATURE:

Observe Authority Authority F. Bettween 4-30-98 305-871-4599

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TiTLE

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

DELETE

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADORESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ARGIANO F. BETANCOUR 4-30-98 305-871-4599

Change

Change

FILED

May 11 1998 8:00am

Secretary of State

Addition

Addition