

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90017 023 ***550.00

DOCUMENT #. P93000009208

1. Corporation Name
A.C.S. AIR CARGO, INC.



Principal Place of Business

**6445 NW 18 STREET
BLDG 2143
MIAMI FL 33152
US**

Mailing Address

**P.O. BOX 527768
MIAMI FL 33152
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1751 NW 68 Ave.
Suite, Apt. #, etc.

22
City & State

23 Miami FL 33152

24 33152 **25 USA**

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29 33152 **30 USA**

3. Date Incorporated or Qualified

02/08/1993

4. FEI Number

65-0387697

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**JOSEPH, ALLAN
1428 BRICKELL AVENUE
PENTHOUSE SUITE
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name William J. Brown

**82 Street Address (P.O. Box Number is Not Acceptable)
Suite 1114**

83 777 BRICKELL AVENUE

84 City MIAMI FL 85 Zip Code 33131

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

William J. Brown, Esq.

July 12, 1999

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 PD ☒ DELETE
NAME ESCALANTE, ROBERTO
STREET ADDRESS 6445 NW 18 STREET
CITY-ST-ZIP MIAMI FL 33152

TITLE SD ☒ DELETE
NAME BETANCOURT, ABELARDO
STREET ADDRESS 11723 SW 129 PLACE
CITY-ST-ZIP MIAMI FL 33152

TITLE TD ☒ DELETE
NAME CHAVES, JORGE
STREET ADDRESS 6445 NW 18 STREET
CITY-ST-ZIP MIAMI FL 33152

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Edwin Mora
1.3 STREET ADDRESS 1751 NW 68 Ave
1.4 CITY-ST-ZIP Miami FL 33152

2.1 TITLE SD ☒ Change ☐ Addition
2.2 NAME José Antonio Ortiz.
2.3 STREET ADDRESS 1751 NW 68 Ave
2.4 CITY-ST-ZIP Miami, FL 33152

3.1 TITLE TD ☒ Change ☐ Addition
3.2 NAME Edgar Marin.
3.3 STREET ADDRESS 1751 NW 68 Ave
3.4 CITY-ST-ZIP Miami, FL 33152

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 hereby 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 15, 1999 (305) 871-4599

Date

Daytime Phone #

CR2E034 (1/198)

022478