

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

FILED

Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P93000021122 (5)

1. Corporation Name

C-AIR BROKERS & FORWARDERS, INC.

Principal Place of Business

6176 NW 74TH AVE
MIAMI FL 33166

Mailing Address

6176 NW 74TH AVE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1993

4. FEI Number

65-0399381

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HEID, MILTON
119 RICHERD PLAZA., #101
MIAMI FL 33160

10. Name and Address of New Registered Agent

81 Name

MILTON HEID

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

6176 NW 74TH AVE

83

84 City

MIAMI

FL

85 Zip Code

33166

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 date (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
HART, LAURENCE E
STREET ADDRESS
100 KINGS POINT
CITY-ST-ZIP
MIAMI FL 33160

TITLE ☐ DELETE

NAME
HEAD, MILTON
STREET ADDRESS
245 DOLPHIN DR
CITY-ST-ZIP
HEWETT NECI NY 11598

TITLE ☐ DELETE

NAME
ANTIC, GUS
STREET ADDRESS
15850 90TH ST
CITY-ST-ZIP
HOWARD BEACH NY 11414

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 ☐ Change ☒ Addition

1.2 NAME
PRESIDENT
1.3 STREET ADDRESS
JOHN MENDEZ
11875 SW 51 ST
1.4 CITY-ST-ZIP
MIAMI, FL 33175

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
VPRESIDENT
2.3 STREET ADDRESS
CARLOS VALDES
11027 SW 139 Place
2.4 CITY-ST-ZIP
MIAMI, FL 33186

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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)(f), 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

MILTON HEID 1/24/98 (305) 477-812

Date

Daytime Phone #

0234797

CR2E034 (10/97)