

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

DOCUMENT # P94000012772 (7)

1. Corporation Name

ABSOLUTE AIR CARGO, INC.



Principal Place of Business

10411 NW 28TH ST.
UNIT C-104 & 105
MIAMI FL 33172

Mailing Address

10411 NW 28TH ST.
UNIT C-104 & 105
MIAMI FL 33172

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/11/1994

3a. Date of Last Report

10/23/1995

4. FEI Number

65-0470348

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

SANCHEZ, JAIME A
10411 NW 28TH ST.
UNIT C-104 & 105
MIAMI FL 33172

81. Name

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

83

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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

Jaime A Sanchez

Printed Name of Registered Agent

DATE

4-15-96

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BOTERO, MARIA E

STREET ADDRESS

11415 SW 99TH TERR.

CITY - ST - ZIP

MIAMI FL 33176

TITLE

D

☐ DELETE

NAME

SANCHEZ, CARLOS E

STREET ADDRESS

11415 SW 99TH TERR.

CITY - ST - ZIP

MIAMI FL 33176

TITLE

D

☐ DELETE

NAME

SANCHEZ, JAIME A

STREET ADDRESS

11415 SW 99TH TERR.

CITY - ST - ZIP

MIAMI FL 33176

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

☐ Change

☐ Addition

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-96

(205) 491-9509

CR2E034 (12/95)