SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000032801 (0) **DOCUMENT #** AIR FREIGHT DELIVERY SERVICE, INC. Mailing Address Principal Place of Business 10705 ROCKET BLVD 10705 ROCKET BLVD #107 ORLANDO FL 32824 3. Date Incorporated or Qualified 3a. Date of Last Report ORLANDO FL 32824 10/23/1995 04/28/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 58-2107826 Not Applicable 26 21 \$8,75 Additional Suite. Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Zip Zio Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH. PAUL Street Address (P.O. Box Number is Not Acceptable) 62 10705 ROCKET BLVD #107 83 ORLANDO FL 32824 85 Zip Code 84 City FL 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature Type-I or pented name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME SMITH. PAUL NAME 13 STREET ADDRESS 10705 ROCKET BLVD #107 STREET ADDRESS 14 CITY - ST-ZIP ORLANDO FL 32824 Change Addition DITY-ST-ZIF DELETE 21 THILE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST - ZIP Change Addition CITY - ST - ZIP DELETE 3.1 TULE 3 2 NAME 3 3 STREET ADDRESS STHEET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CiTY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - S1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further cortify 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 ollicer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 6) 7. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an adaptment with an address

Junz

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: A

SIGNATURE AND TYPED OR PRINTED TO

-----