

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 # P94000047083 (8)

1. Corporation Name

AUTAIR CUSTOMS HOUSE BROKERS, INC.



Principal Place of Business

7301 NW 34 STREET
MIAMI FL 33122
US

Mailing Address

7301 NW 34 STREET
MIAMI FL 33122
US

3. Date Incorporated or Qualified
06/23/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

4. FEI Number

65-0584457

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

10. Name and Address of New Registered Agent

LOWENSTEIN, ELIOT
2100 SALZEDO STREET
SUITE 303
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

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, if applicable

Printed Name of Agent if registered agent is not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME JACKSON, PETER
STREET ADDRESS 7301 NW 34 STREET
CITY-ST-ZIP MIAMI FL 33122 ☐ DELETE

TITLE P
NAME GORYUP DE UMER, ANGELICA
STREET ADDRESS 7301 NW 34 STREET
CITY-ST-ZIP MIAMI FL 33122 ☒ DELETE

TITLE S
NAME MCKINNON, PRATHER L.
STREET ADDRESS 7301 NW 34 STREET
CITY-ST-ZIP MIAMI FL 33122 ☐ DELETE

TITLE T
NAME WHITAKER, PAUL STUART
STREET ADDRESS 7301 NW 34 STREET
CITY-ST-ZIP MIAMI FL 33122 ☐ DELETE

TITLE V
NAME CABRERA, ELIA R
STREET ADDRESS 7301 NW 34 STREET
CITY-ST-ZIP MIAMI FL 33122 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

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***200.00

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5/1/96

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 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: L. Prather McKinnon

L. PRATHER MCKINNON 4/24/96 (305) 594-4949

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Yr

CR2E034 (12/95)