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FILED
Mar 03 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 # P94000050569 (0)

1. Corporation Name

ICARUS AIR CARGO, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**6617 N.W. 84TH AVE.
MIAMI FL 33166**

Mailing Address
**6617 N.W. 84TH AVE.
MIAMI FL 33166**

2. Principal Place of Business
21 4079 NW 79th AVENUE
Suite, Apt. #, etc.

2a. Mailing Address
26 4079 NW 79th AVENUE
Suite, Apt. #, etc.

City & State
23 MIAMI, FLORIDA

City & State
28 MIAMI, FLORIDA

Zip Country
24 33166 25 USA

Zip Country
29 33166 30 USA

3. Date Incorporated or Qualified

07/05/1994

4. FEI Number

65-0503761

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

9. Name and Address of Current Registered Agent

**WHITE, TERESA M.
391 EAST DRIVE
MIAMI SPRINGS FL 33166**

10. Name and Address of New Registered Agent

81 Name
WHITE, TERESA M.
82 Street Address (P.O. Box Number is Not Acceptable)
10940 NW 58th TERRACE
83
84 City
MIAMI, FL
85 Zip Code
33178

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	WHITE, TERESA M	391 EAST DRIVE	MIAMI SPRINGS FL	<input type="checkbox"/>
VS	GARCIA, GIL O.	391 EAST DRIVE	MIAMI SPRINGS FL	<input type="checkbox"/>
PT	WHITE TERESA M.	391 EAST DRIVE	MIAMI SPRINGS FL	<input checked="" type="checkbox"/> (Duplicate)
S	GELASIO, ROMO JR.	675 WEST 40TH PLACE	HIALEAH FL 33112	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
P/T	WHITE, TERESA M.	10940 NW 58th TERRACE	MIAMI, FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/S	GARCIA, GIL O.	10940 NW 58th TERR.	MIAMI, FL.33178	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

Teresa M. White **TERESA M WHITE / PRES 2/1/98 305/591-3925**

CR2E034 (10/97)