

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000081379 (7)

1. Corporation Name

AERO EXPRESS AIR HOLDING, INC.



Principal Place of Business

Mailing Address

3991 S.W. 14 STREET
CORAL GABLES FL 33134

3991 S.W. 14 STREET
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 Country
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30 Country

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

08/24/1995

4. FEI Number

~~APPLIED FOR~~ 65-0602086

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

~~BATTAGLIA, ERNESTO A~~
~~3991 S.W. 14 STREET~~
~~CORAL GABLES FL 33134~~

81 Name
JAMES N. BRADFORD, JR., C.P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
2100 W. 76th STREET
83 SUITE 211
84 City
HIALEAH, FL 85 Zip Code
33016

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]

(NOTE: Registered Agent signature required when resigning)

DATE

3/11/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BATTAGLIA, ERNESTO A
3991 S.W. 14 STREET
CORAL GABLES FL 33134
P
BATTAGLIA, FERNANDO D
3991 S.W. 14 STREET
CORAL GABLES FL 33134
T
BATTAGLIA, GONZALO A
3991 S.W. 14 STREET
CORAL GABLES FL 33134
S
BELTRAN, GRACIELA J
3991 S.W. 14 STREET
CORAL GABLES FL 33134
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

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

SECRETARY
FRYE, DEBORAH
~~P.O. BOX 55727~~ 6801 SW 44 ST.
MIAMI, FL 33155
DIRECTOR
BELTRAN, GRACIELA J
3991 SW 14 STREET
CORAL GABLES, FL 33134

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

Date

Daytime Phone #

CR2E034 (12/95)