

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 # P95000008415 (8)

1. Corporation Name

TRANS-BORINQUEN AIR FREIGHT, CORP.



Principal Place of Business

3400 CORAL WAY
SUITE 600
MIAMI FL 33145

Mailing Address

3400 CORAL WAY
SUITE 600
MIAMI FL 33145-8053

2. Principal Place of Business

2a. Mailing Address

21 3400 N.W. 62nd Avenue

26 Suite, Apt. #, etc.

22 Bldg. 1009

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Miami Spring, Florida

28 City & State

24 Zip

25 Country

24 33152

25 U.S.A

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

4. FFI Number

65-0575057

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

10. Name and Address of New Registered Agent

DIAZ, FRANK
3400 CORAL WAY
SUITE 600
MIAMI FL 33145

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 607.1504, 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. Thereby 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 the registered agent and the corporation

Signature, typed or printed name of the registered agent and the corporation

(Date)

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PTD

NAME

DIAZ, FRANK

STREET ADDRESS

3400 CORAL WAY, SUITE 600

CITY - ST - ZIP

MIAMI FL 33145

TITLE

VSD

NAME

DIAZ, AMPARO R

STREET ADDRESS

3400 CORAL WAY, SUITE 600

CITY - ST - ZIP

MIAMI FL 33145

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Amparo R. Diaz AMPARO R. DIAZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SECRETARY

04-24-96

305-446-2055

CR2E034 (12/95)