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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000040984 (3)

1. Corporation Name

CARGO AIRCRAFT MODIFICATIONS, INC.



Principal Place of Business

12852 S.W. 115 TERRACE
MIAMI FL 33186

Mailing Address

12852 S.W. 115 TERRACE
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/24/1995

3a. Date of Last Report

4. FEI Number

65-0585062

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

81

Name

EDGAR J. CEREZO

82

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

12852 SW 115 Terr

83

84

City

MIAMI

FL

85

Zip Code

33186

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Edgar J. Cerezo

EDGAR J. CEREZO, President

4/30/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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MINUTES OF DIRECTORS' MEETING

A regular meeting of the Board of Directors of Cargo Aircraft Modifications, Inc. was duly called and held on December 31, 1995 at 12852 S.W. 115 terrace Miami, Fl 33186 commencing at 8:00 o'clock p. m.

There were present and participating at the meeting: Edgar J. Cerezo.

With approval of the directors present, Edgar J. Cerezo acted as Chair of the meeting and Edgar J. Cerezo recorded the minutes.

On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting of directors be taken as read.
2. That it be further VOTED: Should there be any money taken out of coporate budget to repay initial funds loaned to company for the purpose of incorporation by Edgar J. Cerezo? The resulting vote was 1 to 0 in favor of partial payment for an amount to be determined by the President of corporation.

Should there be any salary awarded to company President and how frequently should that salary be granted? The resulting vote was 1 to 0 in favor of granting a salary based on revenue recieved within a given monthly time frame.

Should the corporation be involved in aircraft parts sales as previously intended or should the state of Florida sales tax number be retired due to no sales of parts were made in fiscal year 1995?

The resulting vote was 1 to 0 in favor of a decision to be determined not later than May 9, 1996.

Should the company continue solely as an consulting firm utilizing Edgar J. Cerezo as its only employee?

The resulting vote was 1 to 0 in favor of retaing Mr. Cerezo as its only employee.

Should Edgar J. Cerezo be retained to act on behalf ot the corporation in the capacity of secretaty and treasurer?

The resulting vote was 1to 0 in favor to retain Mr. Cerezo to act in all corporate positions until further decided by the board.

There being no further business, the meeting was adjourned.

Date: December 31, 1995


Secretary