2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000067867** May 13, 2000 8:00 am Secretary of State CAPITAL CARGO INTERNATIONAL AIRLINES, INC. 05-13-2000 90029 027 ***150.00 Mailing Address Principal Place of Business 6200 HAZELFINE NATL DRIVE 6200 HAZELFINE NATL DRIVE ORLANDO FL 32822 ORLANDO FL 32822 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3338116 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Peter F Fox HARRIS, MARSHALL S Street Address (P.O. Box Number is Not Acceptable) 6200 HAZELFINE NATL DRIVE ORLANDO FL 32822 6200 Hazeltine National Drive Orlando 2822 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition X Delete TITLE TITLE Fox, Peter F. NAME NAME CORREIA. DAVID E 6200 Hazeltine National Drive STREET ADDRESS STREET ADDRESS 6200 HAZELFINE NATL DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32822 <u>Orlando, Fl 32822</u> ☐ Change □ Delete TITLE TITLE Correia, David E. NAME NAME FOX. PETER F. 6200 Hazeltine National Drive STREET ADDRESS STREET ADDRESS 6200 HAZELFINE NATL DRIVE CITY-ST-ZIP <u>Orlando, Fl 328</u>22 CITY-ST-ZIP ORLANDO FL 32822 Change TITLE Delete TITLE Golder, George A. NAME GREENE, CHARLES S. NAME 6200 Hazeltine National Drive STREET ADDRESS STREET ADDRESS 6200 HAZELFINE NATL DRIVE Orlando, Fl 32822 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32822 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: