

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90077 039 ***150.00

DOCUMENT # P95000067867

1. Entity Name

CAPITAL CARGO INTERNATIONAL AIRLINES, INC.

Principal Place of Business

**6200 HAZELFINE NATL DRIVE
 ORLANDO FL 32822
 US**

Mailing Address

**6200 HAZELFINE NATL DRIVE
 ORLANDO FL 32822
 US**

2. Principal Place of Business

6200 HAZELTINE NATIONAL DRIVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

ORLANDO, FLORIDA

City & State

Zip

32822

Country

USA

Zip

Country

4. FEI Number

59-3338116

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HARRIS, MARSHALL S
 6200 HAZELFINE NATL DRIVE
 ORLANDO FL 32822**

7. Name and Address of New Registered Agent

Name

GEORGE A. GOLDER, ESQ

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

6200 HAZELTINE NATIONAL DRIVE

City

ORLANDO,

FL

Zip Code

32822

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

George A. Golder

GEORGE A. GOLDER, ESQ, GENERAL COUNSEL

4-26-2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **S** ☒ Delete
 NAME **CORREIA, DAVID E**
 STREET ADDRESS **6200 HAZELFINE NATL DRIVE**
 CITY-ST-ZIP **ORLANDO FL 32822**

TITLE **PT** ☐ Delete
 NAME **FOX, PETER F.**
 STREET ADDRESS **6200 HAZELFINE NATL DRIVE**
 CITY-ST-ZIP **ORLANDO FL 32822**

TITLE **VP** ☒ Delete
 NAME **GREENE, CHARLES S.**
 STREET ADDRESS **6200 HAZELFINE NATL DRIVE**
 CITY-ST-ZIP **ORLANDO FL 32822**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PRESIDENT, DIRECTOR** ☒ Change ☐ Addition
 NAME **FOX, PETER F.**
 STREET ADDRESS **6200 HAZELTINE NATIONAL DRIVE**
 CITY-ST-ZIP **ORLANDO, FLORIDA 32822**

TITLE **TREASURER** ☐ Change ☒ Addition
 NAME **HUNTER, TODD A.**
 STREET ADDRESS **6200 HAZELTINE NATIONAL DRIVE**
 CITY-ST-ZIP **ORLANDO, FL 32822**

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **GOLDER, GEORGE A.**
 STREET ADDRESS **6200 HAZELTINE NATIONAL DRIVE**
 CITY-ST-ZIP **ORLANDO, FLORIDA 32822**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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:

George A. Golder
**GEORGE A. GOLDER
 SECRETARY**

4-26-2001

407-812-1604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)