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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000058219 (2)

1. Corporation Name
SKY INTERNATIONAL CARGO CORPORATION



Principal Place of Business
7209 7215 N.W. 79TH TERRACE
MIAMI FL 33166

Mailing Address
7209 7215 N.W. 79TH TERRACE
MIAMI FL 33166-2209

3. Date Incorporated or Qualified 07/10/1996
3a. Date of Last Report

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-28) fields with sub-fields for Suite, City, State, Zip, and Country.

4. FEI Number 65-0678662, 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. Trust Fund Contribution, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent
BERRIO, HMBERTO F
7215 N.W. 79TH TERRACE
MIAMI FL 33166

10. Name and Address of New Registered Agent (81-85)

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 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS (PD, SD, VD) with fields for Title, Name, Street Address, City, St, Zip.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4) with fields for Title, Name, Street Address, City, St, Zip.

14. I do 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 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: HUMBERTO F. BERRIO (RESIDENT) 4/28/97 (305) 8838135

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