SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Jul 28, 1999 8:00 am

Secretary of State

07-28-1999 90019 036 ***550.00

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000096416 \\
1. Corporation Name

CDS AIR FREIGHT, INC.

Principal Place of Business Mailing Address 2110 COCHISE TRAIL 2110 COCHISE TRAIL CASSELBERRY FL 32707 CASSELBERRY FL 32707 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-3476555 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Zip Country Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MANANA, EUCLIDES E Street Address (P.O. Box Number is Not Acceptable) 2110 COCHISE TRAIL CASSELBERRY FL 32707 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE PSTD DELETE Change Addition CR2E034 MANANA, EUCLIDES E 1.2 NAME NAME 2110 COCHISE TRAIL 1.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 14 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE Change Addition DELETE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 ÇITY-ST-ZIP CITY-ST-ZIP Change 3.1 TITLE TITLE DELETE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE __ Change ___ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 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: 7-26-99 858