

P98000018630



**AEROGROUND INTERNATIONAL**  
The Ground Handling Company

Airport Corporate Center, 7200 N.W. 19th Street, Suite 312, Miami, Florida 33126

500003044555--0

-11/15/99--01122--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
99 NOV 15 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AEROGROUND INTERNATIONAL, INC.
2. The mailing address of the corporation is: 7200 N.W. 19th St. Suite 308  
Miami - FL 33126
3. Date of incorporation/qualification: February 25, 1998 Document number: P98000018630
4. The name and address of the current registered agent and office:

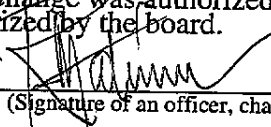
ADAMS, GALLINAR, IGLESIAS & MEYER P.A.  
701 BRICKELL AVE. SUITE 2150  
MIAMI, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

J. RICARDO MARTINEZ  
7200 N.W. 19th St. Suite 308  
Miami - FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11-10-99  
(Date)

J. RICARDO MARTINEZ - PRESIDENT & CEO  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

11-10-99  
(Date)

If signing on behalf of an entity:

J. RICARDO MARTINEZ  
(Typed or Printed Name)

PRESIDENT & CEO  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*