

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91742 009 ***550.00

DOCUMENT # P98000018630
1. Entity Name
AERO GROUND INTERNATIONAL, INC.

Principal Place of Business
Mailing Address
1200 BRICKELL AVENUE
SUITE 900
MIAMI FL 33131

2. Principal Place of Business
1200 Brickell Ave
Suite, Apt. #, etc.
Suite 900
City & State
Miami, Florida
Zip
33131
Country
U.S.A.

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

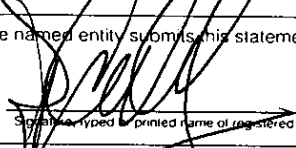
4. FEI Number
65-0853175
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Martinez, J. Ricardo
7200 N.W. 19th Street
Suite 308
Miami, FL 33126

7. Name and Address of New Registered Agent
Name
AGI Registered Agents, Inc
Street Address (P.O. Box Number is Not Acceptable)
1200 Brickell Ave Suite 900
City
Miami
FL
Zip Code
33131

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  **President**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
DATE **5/13/02**

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

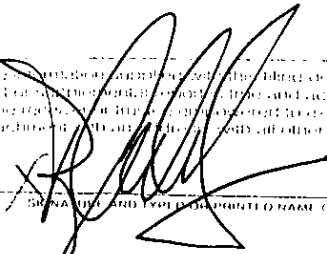
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
D Martinez, Joaquin R. 7200 N.W. 19 Street Suite 308 Miami, FL 33126	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

13. I hereby certify that the information provided on this report is true and accurate, and that my signature shall serve the same purpose as that of the corporation or the registered agent, and that my name appears in Block 11 or Block 12.

SIGNATURE:  **Atty in fact**
DATE **5/13/02** **305-416-6810**