

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR -2 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000031310

1. Corporation Name

GROUND AIR TRANSFER, INC.

Principal Place of Business

Mailing Address

2001 E. Oakland Park Blvd. Suite 100
The Commonwealth Bldg.
Fort Lauderdale, Florida 33306

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

April 6, 1998

4. FEI Number

65-0856444

Applied For

Not Applicable

5. Certificate of Status Desired

☐ no

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ no

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 10101 S.W. 57th Court
Suite, Apt. #, etc.

26 10101 S.W. 57th Court
Suite, Apt. #, etc.

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33156

Country

25 USA

Zip

29 33156

Country

30 USA

9. Name and Address of Current Registered Agent

TAMELA J. STULTS, ESQUIRE
2001 E. Oakland Park Blvd. 400
The Commonwealth Bldg.
Fort Lauderdale, Florida 33306

10. Name and Address of New Registered Agent

81 Name

Edward Homfeld

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

10101 S.W. 57th Court

83

84 City

Miami

FL

85 Zip Code
33156

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 X

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

(NOTE: Registered Agent signature required when reinstating)

Edward Homfeld

3/24/99

DATE

12. OFFICERS AND DIRECTORS

TITLE TAMELA J. STULTS, ESQ. ☒ DELETE
NAME PRESIDENT
STREET ADDRESS 2001 E. Oakland Park Blvd Suite 100
CITY-ST-ZIP Fort Lauderdale, Florida 33306

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Edward Homfeld, President ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

10101 S.W. 57th Court

Miami, Florida 33156

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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, with all other like empowered

SIGNATURE X

Edward Homfeld, President 3/24/99

CR2E034 (11/98)