

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  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 23, 1999 8:00 am**  
**Secretary of State**

07-23-1999 90004 035 \*\*\*150.00

DOCUMENT # **P98000091676**

1. Corporation Name

**CARGO SERVICE CARAIR, INC.**

Principal Place of Business

N.W. 7TH ST.

#12  
FL 33126-4033

Mailing Address

~~XXXXXXXXXX ST.~~

~~XXXXXXXXXX~~  
MIAMI FL 33126-4033



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/28/1998**

4. FEI Number

**65-0874941**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Election Campaign Financing



**\$5.00** May Be  
Added to Fees

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



Yes ☒ No

9. Name and Address of Current Registered Agent

**HERNANDEZ, MARIA E**  
**8001 N.W. 7TH ST.**  
**#12**  
**MIAMI FL 33126-4033**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ DELETE

NAME **HERNANDEZ, MARIA E**

STREET ADDRESS **8001 N.W. 7TH ST.**

CITY-ST-ZIP **MIAMI FL 33126-4033**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **HERNANDEZ, RICARDO**

2.3 STREET ADDRESS **8001 N.W. 7TH ST. #12**

2.4 CITY-ST-ZIP **MIAMI, FL. 33126**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

7/6/99

SIGNATURE:

*Maria E Hernandez* **HERNANDEZ, MARIA E** **HERNANDEZ-PRESIDENT**

305-436-0306

CR2E034 (5/99)

p98000091676  
594579-90004-35

JULY 6, 1999

DEPARTMENT OF STATE  
TALLAHASSEE, FL. 32302

RE: CARGO SERVICE CARAIR, INC.  
DOC. # P98000091676

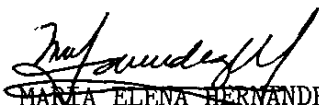
DEAR SIRs:

FOR YOUR INFORMATION I DID NOT RECEIVE THE CORPORATION ANNUAL REPORT 1999 FIRST NOTICE. MY CORPORATION WAS INCORPORATED ON 10/28/98, AND I WAS NOT AWARE THAT I HAVE TO PAY ANNUAL REPORT ON 1999, ALSO I TRAVEL A LOT BETWEEN MIAMI AND ECUADOR AND PROBABLY THE ANNUAL REPORT FIRST NOTICE WAS LOST.

THEREFORE, I AM RESPECTFULLY REQUESTING THAT YOU ACCEPT THE \$150.00 THAT WAS THE FEE BEFORE MAY 1.

THANK YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY,



MARIA ELENA HERNANDEZ,  
PRESIDENT  
CARGO SERVICE CARAIR, INC.  
1005 S.W. 87TH AVE.  
MIAMI, FL. 33174-3208

ENC.