CAPITAL CARGO REAL ESTATE HOLDINGS, INC.

DOCUMENT # P99000083264

Principal Place of Business

Mailing Address

6200 HAZELTINE NATIONAL DRIVE ORLANDO FL 32822

6200 HAZELTINE NATIONAL DRIVE

ORLANDO FL 32822

2. Principal Place of Business

3. Mailing Address

Zin

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

Country

DO NOT WRITE IN THIS SPACE

Secretary of State

05-03-2001 90077 040 ***150.00

5. Certificate of Status Desired

59-3597295

7. Name and Address of New Registered Agent

Not Applicable \$8.75 Additional

Applied For

6. Name and Address of Current Registered Agent

FOX, PETER F

6200 HAZELTINE NATIONAL DRIVE ORLANDO FL 32822

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

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

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

(See criteria on back)

Zip

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

Country

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PAESIDONE, DIRECTOR Change TITLE Delete TITLE Fox, PETER F. FOX, PETER F NAME NAME 6200 HAZELTINE NATIONAL DRIVE STREET ADDRESS 6200 HAZELTINE NATIONAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32822 ORLANDO FLOHIDA 32822 TREASVAER Delete TITLE TITLE CORREIA: DAVID E NAME HUNTER, TOOP A. NAME 6200 HAZELTINE NATIONAL DRIVE STREET ADDRESS 6200 HAZELTINE NATIONAL DRIVE ---STREET ADDRESS CITY-ST-ZIP ORLANDO, FLORIDA 32822 CITY-ST-ZIP ORLANDO FL-32822 -- Delete --- --- ---- Change TITLE TITLE GOLDER, GEORGE A NAME NAME STREET ADDRESS 6200 HAZELTINE NATIONAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32822 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CİTY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. GEORGE A. GOLDER

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-2001