2001 UNIFORM BUSINESS REPORT (YBR)

FILED Mar 14, 2001 8:00 am Secretary of State **DOCUMENT # \$46916** 1. Entity Name FLAMINGO AIR FREIGHT, INC. 03-14-2001 90505 025 ***150.00 Principal Place of Business Mailing Address 3200 S ANDREWS AVE P. O. BOX 22743 FT. LAUDERDALE FL 33335-2743 STE H106 FT LAUDERDALE FL 33316 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0257543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLOOM, LEONARD H. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE. SUITE 420 **MIAMI FL 33131** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE ☐ Delete TITLE NAME NATELLI, MICHAEL A. NAME STREET ADDRESS STREET ADDRESS 120 S.W. 91 AVE., APT 310 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL TITLE ☐ Change ☐ Addition ☐ Delete DVS TITLE NAME NAME NATELLI, BARBARA A. STREET ADDRESS STREET ADDRESS 120 S.W. 91 AVE., APT 310 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: 💢

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