

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 661366 (5)

1. Corporation Name
JETSAVE INC.



Principal Place of Business DIAL TOWER - 2249 PHOENIX AZ 85077-2249	Mailing Address DIAL TOWER - 2249 PHOENIX AZ 85077-2249
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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
29	30

3. Date Incorporated or Qualified 03/24/1980	3a. Date of Last Report 05/01/1995
4. FEI Number 59-1982851	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 _____ (DATE _____)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	AT
NAME	ZWICK, GERALD G	1.2 NAME	BHANDARI, NAROTTAM K
STREET ADDRESS	DIAL CORPORATE CTR	1.3 STREET ADDRESS	DIAL CORPORATE CTR
CITY-ST-ZIP	PHOENIX AZ	1.4 CITY-ST-ZIP	PHOENIX AZ 85077
TITLE	CEO	2.1 TITLE	AS
NAME	BLAKEY, RONALD	2.2 NAME	LITHELAND, JAMEL M.
STREET ADDRESS	SUSSEX HOUSE, LONDON RD.	2.3 STREET ADDRESS	DIAL CORPORATE CTR
CITY-ST-ZIP	WEST SUSSEX, ENG	2.4 CITY-ST-ZIP	PHOENIX AZ 85077
TITLE	P	3.1 TITLE	
NAME	SMART, CHRISTOPHER	3.2 NAME	
STREET ADDRESS	SUSSEX HOUSE, LONDON RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST SUSSEX, ENG	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	JOHNSON, MARTIN	4.2 NAME	
STREET ADDRESS	SUSSEX HOUSE, LONDON RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST SUSSEX, ENG	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	
NAME	EMERSON, FREDERICK G.	5.2 NAME	
STREET ADDRESS	DIAL TOWER	5.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	
NAME	NELSON, RONALD G.	6.2 NAME	
STREET ADDRESS	DIAL TOWER	6.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	6.4 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	AT
1.2 NAME	BHANDARI, NAROTTAM K
1.3 STREET ADDRESS	DIAL CORPORATE CTR
1.4 CITY-ST-ZIP	PHOENIX AZ 85077
2.1 TITLE	AS
2.2 NAME	LITHELAND, JAMEL M.
2.3 STREET ADDRESS	DIAL CORPORATE CTR
2.4 CITY-ST-ZIP	PHOENIX AZ 85077
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE *J.M. Litherland* **J.M. LITHELAND** 4/18/96

CR2E034 (12/95)

Pg 2 of 2

JETSAVE INC.

(Incorporated in Florida on March 24, 1980)

Sussex House, London Road
East Grinstead
West Sussex, England

TELEFAX: 011-44-1342-317250

RH19 1LD 011-44-1342-328231

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
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OFFICERS

Christopher D. Smart	President and Chief Executive Officer	Sussex House, London Road East Grinstead West Sussex, England	RH19 1LD	011-44-1342-328231
Frederick G. Emerson	Vice President and Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5627
Martin Johnson	Vice President-Finance	Sussex House, London Road East Grinstead West Sussex, England	RH19 1LD	011-44-1342-328231
Ronald G. Nelson	Vice President-Treasurer	Dial Tower, Phoenix, AZ	85077-2343	(602) 207-5622
Narottam K. Bhandari	Assistant Treasurer	Dial Tower, Phoenix, AZ	85077-2342	(602) 207-5612
Carol Koteck	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5681
James M. Litherland	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2249	(602) 207-5729

DIRECTORS

Nicholas A. Rago	Director	Dial Tower, Phoenix, AZ	85077-2150	(602) 207-7500
Christopher D. Smart	Director	Sussex House, London Road East Grinstead West Sussex, England	RH19 1LD	011-44-1342-328231
John W. Teets	Director	Dial Tower, Phoenix, AZ	85077-2420	(602) 207-6060