

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Minkum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839709

(3)

1. Corporation Name

GUYANA AIRWAYS CORPORATION



Principal Place of Business

6555 NW 36TH STREET
MIAMI FL 33166

Mailing Address

6555 NW 36TH STREET
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SUCHER, JULIUS B.

520 BRICKELL KEY DR., NE, SUITE 305
MIAMI FL 33131

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 607.05(2) 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. Since 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 607.05(2), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

GMD

☐ DELETE

NAME

KHAN, FIZAL

STREET ADDRESS

32 MAIN STREET

CITY-STATE-ZIP

GEORGETOWN, GUYANA

TITLE

TD

☐ DELETE

NAME

GOBERDHAN, PATRICIA

STREET ADDRESS

32 MAIN STREET

CITY-STATE-ZIP

GEORGETOWN, GUYANA

TITLE

SD

☐ DELETE

NAME

DEBARROS, JENNIFER

STREET ADDRESS

32 MAIN STREET

CITY-STATE-ZIP

GEORGETOWN, GUYANA

TITLE

Station Manager - Mia.

☐ DELETE

NAME

Clifford D. Graham

STREET ADDRESS

6555 N W. 36th Street,

CITY-STATE-ZIP

Miami, Fla. 33166

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

100001771951
-04/08/96--01031--007
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clifford D. Graham MAR 07 1996

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CR2E034 (12/95)

4-6-96