

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 05 1998 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1998



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

DOCUMENT #
 1. Corporation Name

A.R. TRANSAT A.T. INC.

F9700000713

Principal Place of Business

**11600, Cargo A-1
 Montréal International Airport
 Mirabel, Québec J7N 1G9**

Mailing Address

**11600, Cargo A-1
 Montréal International Airport
 Mirabel, Québec J7N 1G9**

DO NOT WRITE IN THIS SPACE

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
State, Apt. #, etc.					State, Apt. #, etc.				
City & State					City & State				
Zip					Zip				
Country					Country				

3. Date Incorporated or Qualified	02/11/1997
4. FEE Number	NOT APPLICABLE
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 owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**BOISMENU, MICHEL
 17149, Collins Ave.
 Sunny Isles
 Miami Beach, FL 33160**

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	City
B4	Zip Code

**140 S. Federal Hwy
 2nd Floor
 Denia FL 33804**

11. This report is the precursor of tax forms 607 (Form 607-1998 Florida Statutes). The above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. This form is to be filed with the corporation's annual report of 1998, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 NAME: DC	13.1 NAME: PEIRIN, DENIS D
12.2 STREET ADDRESS: EUSTACHE, JEAN-MARC 18, HAZELWOOD AVE.	13.2 STREET ADDRESS: 32, DE MAINBENI BLAINVILLE, QUEBEC J7B 1M6
12.3 CITY, STATE, ZIP: QUEBEC H3T 1R3	13.3 CITY, STATE, ZIP: BLAINVILLE, QUEBEC J7B 1M6
12.4 NAME: DCV	13.4 NAME: SOUCHON, ANDRE D
12.5 STREET ADDRESS: SUREAU, PHILIPPE 24, ELWOOD AVE.	13.5 STREET ADDRESS: 268, GLENGARRY VILLE MONT-ROYAL, QUEBEC H3R 1A5
12.6 CITY, STATE, ZIP: QUEBEC H2V 2E2	13.6 CITY, STATE, ZIP: 5 GAUDREAU, LINDA 197, Kensington BEAconsFIELD, QUEBEC H5W 2J5
12.7 NAME: DS	13.7 NAME: GAUDREAU, LINDA
12.8 STREET ADDRESS: LEGAULT, FRANCOIS 720, ANTONINE MAILLET	13.8 STREET ADDRESS: 197, Kensington BEAconsFIELD, QUEBEC H5W 2J5
12.9 CITY, STATE, ZIP: QUEBEC H2V 2V6	13.9 CITY, STATE, ZIP: BEAconsFIELD, QUEBEC H5W 2J5
12.10 NAME: QUIMET, ALFRED	13.10 NAME: QUIMET, ALFRED
12.11 STREET ADDRESS: 968, AVE. DU LAC	13.11 STREET ADDRESS: 968, AVE. DU LAC
12.12 CITY, STATE, ZIP: SAINTE-SAUVEUR, QUEBEC JOR 1R2	13.12 CITY, STATE, ZIP: SAINTE-SAUVEUR, QUEBEC JOR 1R2
12.13 NAME: JACOB, DENIS D	13.13 NAME: JACOB, DENIS D
12.14 STREET ADDRESS: 354, BOUL. LASALLETTTE	13.14 STREET ADDRESS: 354, BOUL. LASALLETTTE
12.15 CITY, STATE, ZIP: BELLEFLEURVILLE, QUEBEC JOR 1A0	13.15 CITY, STATE, ZIP: BELLEFLEURVILLE, QUEBEC JOR 1A0
12.16 NAME: MENARD, PIERRE D	13.16 NAME: MENARD, PIERRE D
12.17 STREET ADDRESS: 911, BERGERON	13.17 STREET ADDRESS: 911, BERGERON
12.18 CITY, STATE, ZIP: SIE-THERESE, QUEBEC J7E 4A5	13.18 CITY, STATE, ZIP: SIE-THERESE, QUEBEC J7E 4A5

500002612485
-08/11/98-01020-046
*****550.00**

Handwritten initials/signature

14. I, the undersigned, certify that the information supplied with this form is true and correct, and that I am an officer or director of the corporation. I hereby certify that the information 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, and that my name appears in the report as required by Chapter 607, Florida Statutes, and that my name appears in the report.

SIGNATURE: _____ DATE: **27/7/98**

CR2E034 (10/97)