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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39351 (2)

1. Corporation Name

KIWI INTERNATIONAL AIR LINES, INC.

Principal Place of Business

HEMISPHERE CENTER
ROUTES 1 & 9 SOUTH
NEWARK NJ 07114

Mailing Address

HEMISPHERE CENTER
ROUTES 1 & 9 SOUTH
NEWARK NJ 07114



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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 602.08(2) and 602.10(1), 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. Said change is authorized and by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with, and accept the obligations of, Section 602.08(2), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

CEOP

☒ DELETE

NAME

WRIGHT, DANNY

STREET ADDRESS

US ROUTES ONE & NINE SOUTH

(DELETE)

CITY, ST, ZIP

NEWARK NJ

TITLE

CFO

☐ DELETE

NAME

PLAYER, JAMES E

STREET ADDRESS

U S ROUTES ONE & NINE SOUTH

CITY, ST, ZIP

NEWARK NJ

TITLE

D

☐ DELETE

NAME

ANDERSON, JOHN

STREET ADDRESS

16 DIANNE DRIVE

CITY, ST, ZIP

MONTVILLE NJ

TITLE

D

☐ DELETE

NAME

WALTUCH, NORTON

STREET ADDRESS

U S ROUTES ONE & NINE SOUTH

CITY, ST, ZIP

NEWARK NJ

TITLE

D

☒ DELETE

NAME

STRATTON, DOUGLAS

STREET ADDRESS

341 ELLIS PARKWAY

CITY, ST, ZIP

PISCATAWAY NJ

TITLE

D

☐ DELETE

NAME

THAYER, RUSSELL

STREET ADDRESS

300 E. 54TH STREET, #16B

CITY, ST, ZIP

NEW YORK NY

13.

TITLE

14 NAME

15 STREET ADDRESS

16 CITY, ST, ZIP

17 TITLE

18 NAME

19 STREET ADDRESS

20 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

25 TITLE

26 NAME

27 STREET ADDRESS

28 CITY, ST, ZIP

29 TITLE

30 NAME

31 STREET ADDRESS

32 CITY, ST, ZIP

33 TITLE

34 NAME

35 STREET ADDRESS

36 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CEO & PRESIDENT
JOHN G. MURPHY
U.S. ROUTES ONE & NINE SOUTH
NEWARK NJ

JACK E. GRAY
804 OAKDALE ROAD NIE
ATLANTA GA
DIRECTOR

14. I do hereby certify that the information supplied herein is true, correct, and complete, and that I am not guilty for the information stated in Section 119.04(5)(c), Florida Statutes. I further certify that the information indicated on this annual report is supported by a valid report to the state 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 majority or holder of ten percent or more of the equity securities of the corporation as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or removed completely from Block 13.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES E. PLAYER

(291) 645-1133

CR2E034 (12/95)