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May 05 1998 8:00am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000066904 (2) N/C 3/25/98

1. Corporation Name  
VACANCES AIR TRANSAT HOLIDAYS, INC.

AIR TRANSAT HOLIDAYS USA, INC.

Principal Place of Business: 17749 COLLINS AVE. MIAMI BCH. FL 33180 US  
Mailing Address: 17749 COLLINS AVE. MIAMI BCH. FL 33180 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1993

21	2a. Principal Place of Business	22	2a. Mailing Address
	140 S. FEDERAL HWY		140 S. FEDERAL HWY.
	Suite, Apt. #, etc. 2nd FLOOR		Suite, Apt. #, etc. 2nd FLOOR
	City & State DANIA FL		City & State DANIA FL
	Zip 33004		Zip 33004
	Country USA		Country USA

4. FEI Number: 65-0441299  
Applied For: Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

8. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 607.1508, 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. 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: \_\_\_\_\_ (NOTE: Registered Agent signatures required when changing) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DECESARE, LINA	
STREET ADDRESS	C.P. 2120, SUCC. PLACE DU PARC	
CITY-ST-ZIP	MONTREAL (QUEBEC) CANADA H2W -2P6	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VACHER, GEORGES	
STREET ADDRESS	C.P. 2120, SUCC. PLACE DU PARC	
CITY-ST-ZIP	MONTREAL (QUEBEC) CANADA H2W -2P6	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOISMENU, MICHEL	
STREET ADDRESS	17749 COLLINS AVENUE	
CITY-ST-ZIP	SUNNY ISLES FL 33180	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	8901 LAKE PARK CIRCLE NORTH
3.4 CITY-ST-ZIP	DAVIE FL 33328
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Addition
6.2 NAME	0000025109078
6.3 STREET ADDRESS	-05/05/98--01079--005
6.4 CITY-ST-ZIP	***150.00

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information stated 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.

NATURE: *M. Boismenu* APRIL 28, 98. (954) 920-3138  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0163581

CR2E034 (10/97)