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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000073132

1. Corporation Name
ALL STAR AIR, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 12682 ELLISON WILSON ROAD, NORTH PALM BEACH FL 33408
Mailing Address: POST OFFICE BOX 14901, NORTH PALM BEACH FL 33408

3. Date Incorporated or Qualified: 09/21/1995
4. FEI Number: 59-3335706
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 8692 Sunset Dr.
2a. Mailing Address: P.O. Box 31772
22. City & State: Palm Beach Gardens, FL
23. City & State: Palm Beach Gardens, FL
24. Zip: 33410, Country: USA
25. Zip: USA, Country: USA
26. Suite, Apt. #, etc.:
27. Suite, Apt. #, etc.:
28. Zip: 33420, Country: USA
29. Zip: USA, Country: USA
30. Zip: USA, Country: USA

9. Name and Address of Current Registered Agent
ERHART, JOHN J.
12682 ELLISON WILSON RD
N PALM BCH FL 33408

10. Name and Address of New Registered Agent
81. Name: Erhart, John
82. Street Address (P.O. Box Number is Not Acceptable): 8692 Sunset Dr
83.
84. City: Palm Beach Gardens, FL
85. Zip Code: 33410

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: [Signature] DATE: Feb 23, 1999
(NOTE: Registered Agent signature required when remailing)

12. OFFICERS AND DIRECTORS
TITLE: PSTD
NAME: ERHART, JOHN J
STREET ADDRESS: 12682 ELLISON WILSON ROAD
CITY-ST-ZIP: NORTH PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME:
1.3 STREET ADDRESS: 8692 Sunset Dr.
1.4 CITY-ST-ZIP: Palm Beach Gardens, FL 33410

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: [Signature] DATE: Feb 23, 1999 (561) 624-3239
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/1/98)