

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # *services P95000084037*
1. Corporation Name
Omega Aviation Inc.

Principal Place of Business
**4434 NW 74 Avenue
Miami FL 33166**

Mailing Address
Same

3. Date Incorporated or Qualified **11/1/95** 3a. Date of Last Report **None**
4. FEI Number **65-0620159** Applied For Not Applicable
5. Certificate of Status Desired **XX** \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Corporate Service Co.
1201 Hays Street
Tallahassee FL 32301**

81 Name **Fran Anania, Esq. (Anania, Bandklayder, Blackwell)**
82 Street Address (P.O. Box Number is Not Acceptable) **One International Place, Suite 3300**
83 **100 Southeast Second Street**
84 City **Miami** 85 Zip Code **FL 33131-2144**

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 **Fran Anania, Esq.** *Fran Anania* DATE **7/9/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President <input type="checkbox"/> DELETE
NAME	Dermot J. Lynch
STREET ADDRESS	10 Knockbeg Point Shannon Airport
CITY - ST - ZIP	County Clare, Ireland
TITLE	Vice President <input type="checkbox"/> DELETE
NAME	Ulick Mc Evaddy
STREET ADDRESS	Collinstown Cross, Dublin, Ireland
CITY - ST - ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE
NAME	Desmond Mc Evaddy
STREET ADDRESS	Collinstown Cross, Dublin, Ireland
CITY - ST - ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE
NAME	Barbara Pentony
STREET ADDRESS	Collinstown Cross, Dublin, Ireland
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	500001834415
63 STREET ADDRESS	-07/16/96--01066--024
64 CITY - ST - ZIP	***233.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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.

SIGNATURE: *Brian Karns* **GENERAL MANAGER** DATE **7/9/96** 305 594 7714
(for Dermot Lynch) **Brian Karns, General Manager**

CR2E034 (12/95)

Handwritten initials and date: 7/15/96