

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

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Jun 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # 576697
1. Corporation Name
Key Island Air, Inc.

Principal Place of Business Mailing Address
5426 W. Crenshaw St.
Tampa, FL 33634

2. Principal Place of Business	2a. Mailing Address
21 5426 W. Crenshaw	26 same
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Tampa, FL	28 City & State
24 Zip 33634	29 Country USA
25 Country	30 Zip

3. Date Incorporated or Qualified	3a. Date of Last Report
Aug 29, 1991	
4. FET Number	Applied For
59-3081179	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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent
Ray M. Galvin
803 S. Roxmere Rd.
Tampa, FL 33609

81 Name	Ray M. Galvin
82 Street Address (P.O. Box Number is Not Acceptable)	803 S. Roxmere Rd.
83	
84 City	Tampa
85 Zip Code	FL 33609

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 _____ DATE 4-21-97

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT
NAME	Raymond Galvin
STREET ADDRESS	803 S. Roxmere Rd.
CITY-ST-ZIP	Tampa, FL 33609
TITLE	VICE PRESIDENT
NAME	Mark A. Overmyer
STREET ADDRESS	108 Lake Brantley Terrace
CITY-ST-ZIP	Longwood, FL 32779
TITLE	SECRETARY/TREASURER
NAME	Jacquie F. Galvin
STREET ADDRESS	803 S. Roxmere Rd.
CITY-ST-ZIP	Tampa, FL 33609
TITLE	DIRECTOR
NAME	Candy J. Overmyer
STREET ADDRESS	108 Lake Brantley Terrace
CITY-ST-ZIP	Longwood, FL 32779
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Jacquie F. Galvin 4-21-97 813-286-1829

CR2E034 (9/96)