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Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 688252 (6)

1. Corporation Name
POLAR CONDOR, INC.

Principal Place of Business 1500 SAN REMO AVENUE #245 SUITE 237 CORAL GABLES FL 33146-3047 US	Mailing Address 1500 SAN REMO AVENUE #245 SUITE 237 CORAL GABLES FL 33146-3047 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/18/1980	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 59-2031879	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 12908 Air Way Street Suite, Apt. #, etc. 22 City & State 23 Panama City, Florida 24 32404-2833 25 US	2a. Mailing Address 26 12908 Air Way Street Suite, Apt. #, etc. 27 City & State 28 Panama City, Florida 29 32404-2833 30 US
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9. Name and Address of Current Registered Agent HUGHEY, BONNIE J. 1500 SAN REMO AVENUE SUITE 239 CORAL GABLES FL 33146-3047	10. Name and Address of New Registered Agent 81 Name Judith C. Young 82 Street Address (P.O. Box Number is Not Acceptable) 12908 Air Way Street 83 84 City Panama City, FL 85 Zip Code 32404-2833
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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

Judith C. Young

(NOTE: Registered Agent signature required when reinstating)

4-6-98
DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP PST YOUNG, DAVID F 1500 SAN REMO AVENUE, SUITE 245 CORAL GABLES FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP PST Young, David F. 12908 Air Way Street Panama City, FL 32404-2833
TITLE NAME STREET ADDRESS CITY-ST-ZIP D YOUNG, DAVID F 1500 SAN REMO AVENUE, SUITE 245 CORAL GABLES FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP D Young, David F. 12908 Air Way Street Panama City, FL 32404-2833
TITLE NAME STREET ADDRESS CITY-ST-ZIP VAS HUGHEY, BONNIE J. 1500 SAN REMO AVE #239 CORAL GABLES FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP VAS Hughey, Bonnie J. 18495 S. Dixie Hwy., B102 Miami, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, 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 in an attachment with an address.

SIGNATURE:

David F. Young President

April 3, 1998 850 8713750

CR2E034 (10/97)