FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

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

DOCUMENT # **804895** **(1)**

1. Corporation Name
EASTERN AIR LINES, INC.

Principal Place of Business
MIAMI INTERNATIONAL AIRPORT
TAX DEPT: BLDG 16
MIAMI FL 33148

Mailing Address
MIAMI INTERNATIONAL AIRPORT
TAX DEPT: BLDG 16
MIAMI FL 33148

3. Date Incorporated or Qualified: 04/22/1938
3a. Date of Last Report: 01/18/1995

4. FEI Number: 13-0655310

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. Does corporation have liability for corporate tax under s. 220.13, Florida Statutes? [X] Yes [ ] No

2. Principal Place of Business
21 TAX Dept.
22 9300 NW 36 St.
23 MIAMI FL.
24 33178 25

2a. Mailing Address
26 TAX Dept.
27 P.O. Box 020787
28 MIAMI, FLORIDA
29 33102-0787 30

9. Name and Address of Current Registered Agent

BEVANS, RONALD T., JR.
C/O EASTERN AIR LINES, INC., BLDG. 16
MIAMI INTERNATIONAL AIRPORT, ROOM 432
MIAMI FL 33148-7001

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
c/o Eastern Air Lines, Inc.
83 9300 NW 36 Street
84 City: MIAMI FL 85 Zip Code: 33178

11. Pursuant to the provisions of Section 607.1505, 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. The above named corporation authorized this, the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

12. OFFICERS AND DIRECTORS

T
SHUGRUE, MARTIN R
MIAMI INTL AIRPORT
MIAMI FL
VP
SICILIAN, JOHN J.
MIAMI INTL AIRPORT
MIAMI FL
VPCF
BAUJAN, ROBERT R
MIAMI INTERNATIONAL AIRPORT
MIAMI FL
TV
BRADFORD, BRIAN L.
MIAMI INTL AIRPORT
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[X] Change [ ] Addition
PSD
SICILIAN, John J.
9300 NW 36 ST.
MIAMI, FL. 33178

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing complies with the requirements of Section 607.1505, Florida Statutes. I further certify that I am familiar with and authorized to sign the above report. To the best of my knowledge and belief, the facts stated above are true and the report is filed in accordance with Chapter 607, Florida Statutes. I further certify 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 above, or on an attachment with all other like empowered.

SIGNATURE: 1/17/96 (305) 873 3[illegible]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)