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PROFIT CORPORATION ANNUAL REPORT

1997

14. I do horeby cert

appears in Biod SIGNATURE:

information indicated on this I am an officer of director of



FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F29704

(6)

PERSONAL JET CHARTER, INC.

Principal Place of Business Mailing Address 5401 NW 15TH AVE 5401 NW 15TH AVE FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309-2730 3. Date Incorporated or Qualified 3a. Date of Last Report 04/28/1981 03/12/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2096865 26 Not Applicable 21 Suite, Apt. #, etc Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZIMMER, CORWIN J. 5401 N. W. 15TH AVENUE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33309 83 84 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed hanve of registarud agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)ΡĎ DELETE Change Addition 1.1 TITLE 7(1) 5 ZIMMER, CORWIN J NAME 1.2 NAME CR2E034 5401 N.W. 15 AVENUE STREET ADORESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY-ST-ZIP CHY-ST-DELETE Change Addition THE 21 TITLE 22 NAME MALAE STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP City - St - Zif Addition DELETE 3.1 TOTLE Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City - St - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City - St - ZiP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6 1 TITLE THE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP CITY - ST - ZIP

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

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 it is corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name