

**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 # **F60790** (5)  
1. Corporation Name  
**AIR OVERSEAS, INC.**



Principal Place of Business: **7800 RED ROAD SUITE 114 S MIAMI FL 33143-5523**  
Mailing Address: **7800 RED ROAD SUITE 114 S MIAMI FL 33143-5523**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **01/11/1982**  
3a. Date of Last Report: **01/13/1995**  
4. FEI Number: **59-2145480**  
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  
**STILLE, GEORGE  
5871 SW 80TH STREET  
SOUTH MIAMI FL 33143**

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, the undersigned, authorized representative of the corporation, submit this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of, Section 607.0505, Florida Statutes. **NO CHANGE NO CHANGE**

SIGNATURE: **George Stille** (with handwritten signature) **04/25/96**

12. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> DELETE
NAME	STILLE, GEORGETTE GM	
STREET ADDRESS	5871 SW 80TH ST	
CITY-ST-ZIP	S MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	STILLE, GEORGE	
STREET ADDRESS	5871 SW 80TH ST	
CITY-ST-ZIP	S MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	STILLE, INGRID	
STREET ADDRESS	5871 SW 80TH ST	
CITY-ST-ZIP	S MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STILLE, NILS A.	
STREET ADDRESS	7104 SW 114TH PL. UNIT A	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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 as an attachment with an address.

SIGNATURE: **George Stille, President** (with handwritten signature) **04/25/96**

CR2E034 (12/95)