

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sonora B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004333(1)

1. Corporation Name

Valujet Airlines, Inc.

Principal Place of Business

Mailing Address

1800 Phoenix Blvd Sx 126
Atlanta, GA 30349

Same

3. Date Incorporated or Qualified

9-24-93

3a. Date of Last Report

3-7-95

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
90 CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 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

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO
NAME PRIDDY, Robert
STREET ADDRESS 1800 Phoenix Blvd Sx 126
CITY-ST-ZIP Atlanta, GA 30349

DELETE

TITLE PC
NAME Jordan, Lewis
STREET ADDRESS 1800 Phoenix Blvd Sx 126
CITY-ST-ZIP Atlanta, GA 30349

DELETE

TITLE VC
NAME Gallagher, Maurice
STREET ADDRESS 1800 Phoenix Blvd Sx 126
CITY-ST-ZIP Atlanta, GA 30349

DELETE

TITLE CAS
NAME Acks, Michael
STREET ADDRESS 1800 Phoenix Blvd Sx 126
CITY-ST-ZIP Atlanta, GA 30349

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

700001873987
-06/25/96--01003--023
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)