

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 21 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F93000005609 (3)
 1. Corporation Name

CARIBBEAN AIR CHARTERS, INC.



Principal Place of Business: 9850 OVERSEAS HWY. MARATHON AIRPORT MARATHON FL 33050 US
 Mailing Address: 57 W. 17TH RD. BROAD CHANNEL NY 11693

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 164 OSPREYS LANDING
 Suite, Apt. #, etc.
 22 606
 City & State
 23 Naples, FL
 Zip
 24 34104-6632
 Country
 25 U.S.

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip
 29
 Country
 30

3. Date incorporated or Qualified: 12/10/1993
 4. FEI Number: 11-3046563 Applied For: Not Applicable
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 O'REILLY, JAMES
 215 PLANTATION BLVD.
 ISLAMORADA FL 33036

10. Name and Address of New Registered Agent
 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 607.0502 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'REILLY, MICHAEL A	1.2 NAME	
STREET ADDRESS	57 W. 17TH RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BROAD CHANNEL NY 11693	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'REILLY, EUGENE F	2.2 NAME	
STREET ADDRESS	57 W. 17TH RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BROAD CHANNEL NY 11693	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	OLIVER, CHRISTIAN
STREET ADDRESS		4.3 STREET ADDRESS	164 OSPREYS LANDING, STE. #606
CITY-ST-ZIP		4.4 CITY-ST-ZIP	NAPLES, FL 34104-6632
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	800002623928
STREET ADDRESS		5.3 STREET ADDRESS	-08/25/98--01002--044
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***150.00
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(l), 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 on an attachment with an address.

SIGNATURE: _____ DATE: 8-1-98 (718) 474-1803

CR2E034 (5/98)

CAC

Caribbean Air Charters

(2)

8-1-98

To Whom it may CONCERN,

WE RECENTLY RECEIVED A "2ND NOTICE" FOR OUR 1998 Profit Corp. Annual Report WITH A FILING FEE DUE OF \$ 550⁰⁰. I SPOKE ON THE PHONE TO YOUR Tallahassee OFFICE SHORTLY AFTER RECEIPT OF THIS BILL BECAUSE I RECALLED THAT LAST YEAR WE PAID \$150⁰⁰. I WAS INFORMED THAT THE LARGER AMOUNT DUE INCLUDED A LATE FEE OF \$400⁰⁰ FOR NOT FILING BY MAY 1ST. I'M SURE THIS IS A FAMILIAR CLAIM, BUT THE TRUTH OF THE MATTER IS THAT ONCE AGAIN, WE NEVER RECEIVED THE FIRST NOTICE. THE MAILING ADDRESS IS CORRECT AND WE HAVE NO PROBLEM WITH THE MAIL AND OTHER THAN THE FACT THAT WE HAVE AN OUT-OF-STATE ADDRESS, I CAN'T SEE WHY WE WOULD FAIL TO RECEIVE THE FIRST NOTICE FOR TWO YEARS IN A ROW. WE ARE A VERY SMALL COMPANY AND BESIDES MY BROTHER AND MYSELF, HAVE ONLY ONE EMPLOYEE - OUR PILOT. AS SUCH, WE ABSOLUTELY DID NOT WANT THIS SITUATION TO REPEAT ITSELF AGAIN AS THE PAYMENT OF AN ADDITIONAL \$400⁰⁰ WOULD REPRESENT A SIGNIFICANT HARDSHIP TO OUR FINANCES IN A BUSINESS THAT IS DIFFICULT AS IT IS, TO SAY THE LEAST. PLEASE ACCEPT OUR APOLOGY IN THIS MATTER. I HAVE ENCLOSED A CHECK FOR \$150⁰⁰ AND UPON YOUR RECOMMENDATION, WILL GLADLY PRE-PAY THE FEES FOR 1999 IF THIS IS LOGISTICALLY POSSIBLE FOR YOU. PLEASE LET US KNOW AND THANK YOU IN ADVANCE FOR YOUR COOPERATION.

Sincerely,

Eugene F. O'Reilly
EUGENE F. O'REILLY (V.P.)