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FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000001252 (5)**

1. Corporation Name
VENTURE AIRWAYS, INC.

Principal Place of Business

**603 MAIN STREET
WINDERMERE FL 34786
US**

Mailing Address

**603 MAIN STREET
WINDERMERE FL 34786-3548
US**

3. Date Incorporated or Qualified 03/14/1994	3a. Date of Last Report 03/29/1996
4. FEI Number 56-1230341	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 189.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**DIZNEY, DONALD R
603 MAIN ST
WINDERMERE FL 34786**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CS	1.1 TITLE	C/AS/D
NAME	DIZNEY, DONALD R	1.2 NAME	Same
STREET ADDRESS	603 MAIN ST	1.3 STREET ADDRESS	Same
CITY - ST - ZIP	WINDERMERE FL	1.4 CITY - ST - ZIP	Same
TITLE	PSD	2.1 TITLE	P/D
NAME	ENGLISH, JAMES E.	2.2 NAME	Same
STREET ADDRESS	603 MAIN ST	2.3 STREET ADDRESS	Same
CITY - ST - ZIP	WINDERMERE FL	2.4 CITY - ST - ZIP	Same
TITLE	VS	3.1 TITLE	
NAME	BARKMAN, KEVIN	3.2 NAME	
STREET ADDRESS	603 MAIN ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	WINDERMERE FL	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	
NAME	ROSELL, SANDY	4.2 NAME	
STREET ADDRESS	603 MAIN ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	WINDERMERE FL	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	
NAME	DELEHUNT, JANINE	5.2 NAME	
STREET ADDRESS	603 MAIN ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	WINDERMERE FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify 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 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:

Don Dizney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/25/97

407-876-2200

Daytime Phone #

CR2E034 (9/96)