

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Sep 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002447 (0)

1. Corporation Name

THE ANGEL PLANES, INC.



Principal Place of Business	Mailing Address
2756 NO GREEN VALLEY PKWY. STE 115 GREEN VALLEY NV 89014-100 US	2756 NO GREEN VALLEY PKWY. STE 115 GREEN VALLEY NV 89014-100 US

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

3. Date Incorporated or Qualified	Applied For
05/11/1994	Not Applicable
4. FEI Number	
88-0209952	

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
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	

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 617.0502 and 617.1508, 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 617.0503, 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	D WINSLOW, TRACY <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	111 VISTA LAGO COURT	1.2 NAME	Please see attached new list of Officers and Directors.
STREET ADDRESS	Boulder City NV	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D ABRAHAM, JAMES G <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4492 SOUTH PECOS	2.2 NAME	
STREET ADDRESS	LAS VEGAS NV	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D CASSESE, THOMAS M ED. D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3046 EL CAMINO AVENUE	3.2 NAME	
STREET ADDRESS	LAS VEGAS NV	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D DIXON, CHUCK <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2700 CHANDLER AVE.	4.2 NAME	
STREET ADDRESS	LAS VEGAS NV	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D SCHEFFLER, LARRY <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3351 S. HIGHLAND	5.2 NAME	
STREET ADDRESS	LAS VEGAS NV 89109	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D KEIFER, RANDY <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	105 E. HARMON AVE.	6.2 NAME	
STREET ADDRESS	LAS VEGAS NV 89109	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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ann D. McGee Ann D. McGee 8/18/98 (702) 261-0494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/98)

THE ANGEL PLANES D/B/A MIRACLE FLIGHTS
Officers/Directors

OFFICER

2 Ann McGee (Mishoulam)
2700 Chandler Avenue
Suite A-8
Las Vegas, NV 89120
President, Vice President
Treasurer, Secretary

Principal Salaried Officer

DIRECTORS

4 Chuck Dixon
E.A. Collins
7448 W. Sahara, Ste. 101
Las Vegas, NV 89117

1 Tracy Winslow
497 Carmel Mesa Dr.
Henderson, NV 89012

5 Larry Scheffler
Las Vegas Color Graphics
3351 S. Highland, #210
Las Vegas, NV 89109

3 Scott Higginson
Public Relations Manager
9555 Del Webb Blvd.
Las Vegas, NV 89134

6 Fred Gibson, Jr.
American Pacific Corp.
3770 Howard Hughes Pkwy., #300
Las Vegas, NV 89109

Dave Lee, Sr.
Assurance, Ltd.
4325 S. Industrial Ste., #300
Las Vegas, NV 89102



Kay Whitman
Everen Securities
3800 Howard Hughes Pkwy., #1500
Las Vegas, NV 89109

Shauna Hughes, City Attorney
240 Water St., Ste. #205
Henderson, NV 89105

Sherry Colquitt
8801 Lusso Ct.
Las Vegas, NV 89134

Bill Wright
Layne & Associates
4945 S. Spencer, Ste. 402
Las Vegas, NV 89119

Jay Bingham, Director
Falcon Homes
2290 S. Jones, Ste. #110
Las Vegas, NV 89102

Andrew Lessman
Winning combination
1125 Dawson avenue
Henderson, NV 89015