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).

PROFIT
CORPORATION
ANNUAL REPORT

SIGNATURE:

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001786 (0)

AIR-LAND SEA RESERVATIONS, INC.

FILED Sep 17 1998 8:00am Secretary of State



954-564-5211 X 22.5

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/10/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-3291809 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country 24 Personal Property Tax due June 30. ___ Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BUNDY, JOHN 915 MIDDLE RIVER DR., STE. 207 600 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33304 83 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Change Addition DELETE BUNDY, JOHN NAME 1.2 NAME 915 MIDDLE RIVER DR., STE. 2017 600 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33304 CITY-ST-ZIP 1.4 City-ST-ZIP 2.1 TITLE TITLE __ DELETE Change Addition PAIGE, E. GENE 2.2 NAME NAME 915 MIDDLE RIVER DR., STE. 207-650 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33304 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition SARACO, ROSE 3.2 NAME NAME 915 MIDDLE RIVER DR., STE. #F7 600 STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL 33304 CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition JOHN GUZZO NAME 4.2 NAME SUITE 600 915 MODUL RIVEYOR STREET ADDRESS 4.3 STREET ADDRESS FT LAUDERBALL 4.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 5.1 TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61TITLE Change 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)(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 director of the corporation or the corporation