

F96000005322



ACCOUNT NO. : 072100000032

REFERENCE : 442174 4310774

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : October 28, 1999

ORDER TIME : 10:26 AM

900003028979--8

ORDER NO. : 442174-005

CUSTOMER NO: 4310774

CUSTOMER: Martin Hauptman, Esq
Hauptman & Richmond, P.a.
100 Executive Drive
Suite 330
West Orange, NJ 07052

CHANGE OF AGENT

NAME: SKY TREK INTERNATIONAL
AIRLINES, INC.

FILED
99 OCT 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. COULLIETTE NOV 0 1 1999

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 OCT 29 AM 11:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. SKY TREK INTERNATIONAL AIRLINES, INC.
(Name of alien business organization or foreign corporation)
2. 10/14/96 3. F96000005322 4. 54-1788661
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 67 Scotch Road, Ewing, New Jersey 08528
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Ronald Cardwell
3978 N.W. 73 Way
Coral Springs, FL 33065

7. New registered agent and/or office address:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Harris K. Herman
(Signature of chairman, vice chairman, or officer)

11. Harris K. Herman, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Tabatha Fiorelli Asst VP 10/28/99
(Registered agent accepting appointment) (Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

FILED
99 OCT 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA