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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000004712 (2)

AIR ATLANTIC DOMINICANA, C.POR A.

FILED Feb 06 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2513A NW 72ND AVE. 2513A NW 72ND AVE. MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/10/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 98-0170045 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes Yes 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GONZALEZ, LUIS A 2513A NW 72ND AVE. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33122 83 84 Zip Code City 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 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition CHANG, CARLOS C 1.2 NAME **CR2E034** 2513A NW 72ND AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33122 1.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change 2.1 TITLE TITLE NAME BULOS, DANIEL 2.2 NAME STREET ADDRESS 2513A NW 72ND AVE. 2.3 STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME BIAGGI, JUAN ALFREDO 3.2 NAME 2513A NW 72ND AVE. 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition SEPULVEDA, MIGUEL H 4. 2 NAME 2513A NW 72ND AVE. 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33122** 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TIT) F NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an lee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in har address. 14. I hereby certify that the information supplied indicated on this annual report or sublement officer or director of the corporation of the re-CARLOSIJ. CHEVALIER CHANG 01-28-98

SIGNATURE:X