## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F9700004764 (3)

AIR SEA BROKER, INC.

## FILED May 28 1998 8:00am Secretary of State

Principal Place of Business	Mailing Address	DARK DI		aalit 21811 (8818 21111 \$1\$4 1 <b>9</b> 81
1776 ON-THE-GREEN. 67 PARK PL. 1776 ON-THE-GREEN. 6 MORRISTOWN NJ 07960 MORRISTOWN NJ 0796		PARK PL.		
			DO NOT WRITE IN TH	IS SPACE
			<ol> <li>Date Incorporated or Qualified</li> <li>09/12/1997</li> </ol>	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	26		NOT APPLICABLE	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State	City & State			Fee Required
23	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be
Zip Country	Zip	Country	This corporation owes or has paid the	Added to Fees
24 25	r	30	Personal Property Tax due June 30.	Yes No
9, Name and Address of Current F			10. Name and Address of New Register	ed Agent
QUINTANA, JAIME		B1 Name		
13322 SW 103 PL.		82 Street Address (P.O. Box Number is Not Acceptable)		
MIAMI FL 33170				
		83		
		84 City		85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 a	and 607.1508. Florida Statute	s. the above-named core		
11. Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation	Florida, Such change was au ons of Section 607,0505, Flori	uthorized by the corporations Statutes	ion's board of directors. I hereby accept the a	appointment as registered
SIGNATURE	and on economical social	TOU CHARACTO.		
Signature Typed or printed name of registered a jimit a	od sile dapplicable (NOTE:	Registered Agent signature requir	ed when reinstating) DATI	
12. OFFICERS AND C		13.	ADDITIONS/CHANGES TO OFFICERS A	
TITLE C	☐ DELFTE	1.1 TOTLE		L Change Addition
NAME SIDLER, BRUNO STREET ADDRESS RUETISTRASSE 24, CH-8132 EGG		1.2 NAME		į.
AWITTEN AND	30	1.3 STHEET ADDRESS		ļ
TITLE D	DELETE	1 4 CITY-SI-ZIP 2 1 TITLE		Change Addition
NAME HESS, CHRISTOPH	[_] been	2.2 NAME		C cusuffe C vontrion
STREET ADDRESS SONMATTSTRASSE 3, CH-4103		2.3 STREET ADDRESS		
CRY-ST-ZIP BOTTMINGEN, SWITZERLAND		2. 4 CITY - S1 - ZIP		
TITLE DP	DELFTE	3.1 TITLE		Change Addition
NAME ALTORFER, ROLF		3.2 NAME		
STREET ADDRESS 21 DOGWOOD DR.		3.3 STREET ADDRESS		
CITY-ST-ZIP BROOKSIDE NJ 07926		3.4. CHY-\$1-7IP		
TITLE DV	XX DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME TOGGWEILER, HANS		4. 2 NAME		
STREET ADDRESS 18 BLACKBURN RD.  CITY-ST-ZIP BASKING RIDGE NJ 07920		4.3 STREET ADDRESS		
THEE D BASKING HIDGE NJ 07920	DELETE	4.4 CITY - ST - ZIP		Change Addition
NAME KEARNS, MICHAEL	□ prtrut	5.1 TITLE 5.2 NAME		CT OHOURS CT MODITION
STREET ADDRESS 16 KELLUM ST.		5.3 STHEET ADDRESS		
CHY-ST-ZIP HUNTINGTON NY 11746		5.4 City-\$1-ZiP		
TITLE 81	DELETE	6.1 TITLE		Change Addition
NAME ZURCHER, WALTER		6.2 NAME		
STREET ADDRESS 2 BIRD SONG CT.		6.3 STREET ADDRESS		•
CHTY-ST-ZIP CHESTER NJ 07930				

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 a address.

ONIATURE.