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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000005347

1. Corporation Name

STAR AIR TOURS, INC.

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90013 004 ***300.00



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2. Principal Place of Business 2.a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 2.a. Mailing Address 2.a. Mailing Add						,		
Suite, Apt. #, etc.	-					09/23/1998		
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28 Thus Fund Contribution			City & State					
2p Country Zip Country Refrise corporation owes the current year intengated Prison (Property Tax. Vest No.			28			Trust Fund Contribution		to Fees
9. Name and Address of Current Registered Agent BURGIN, KARL 12575 SOUTH US HWY STE 300 JUNO BEACH FL 33408 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. Hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered of the state of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the corporation's board of directors. Hereby accept the appointment as registered of the purpose of changing its registered of the corporation's board of directors. Hereby accept the appointment as registered of the corporation's board of directors. Hereby accept the purpose of changing its registered of the corporation's board of directors. Hereby accept the purpose of changing its registered of the purpose of changing its registered of the corporation's board of directors. Hereby accept the purpose of changing its registered of the purpose of changing its registered of the corporation's board of directors. Hereby accept the purpose of changing its registered of the purpose o	Zip Country Zip			Country		1 - · · · -		
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JUNO BEACH FL 33408 84 City FL 85 Zip Code 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 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, and accept the obligations of, Section 607.0507. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and an agent and tile at Applicable. (NOTE: Registered Agent algorithment is board of directors. I hereby accept the appointment as registered agent, and the agent agent and tile at Applicable. (NOTE: Registered Agent algorithment is board of directors. I hereby accept the appointment as registered agent, and the agent age			82		Street Ad	dress (P.O. Box Number is Not Acceptable)		
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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 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 same of registered agent and title if applicable. INOTE Registered Agent signature required when refinability) OATE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITITLE QRAHAM, JOHN 12. NAME GRAHAM, JOHN 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME SIRRETADORESS 12. STORET ADDRESS 12. NAME DANS, GREGORY L 12. STORET ADDRESS 12. STORET ADDRESS 12. NAME DANS, GREGORY L 12. NAME DANS, GREGORY L 12. NAME 12. NAME DANS, GREGORY L 12. NAME DANS, GREGORY L 12. NAME 13. STREET ADDRESS 14. CITY-ST-ZP 15. STORET ADDRESS 16. CITY-ST-ZP 17. ST-ZP 18. STORET ADDRESS 18. CITY-ST-ZP 18. STORET ADDRESS 18. CITY-ST-ZP	JUN	O BEACH FL 33408		83		•		
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, and accept the obligations of, Section 607.0506, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PCD GRAHAM, JOHN STREET ADDRESS 12575 SOUTH US HWY 1, STE 300 14 CITY-ST-ZP JUNO BEACH FL SIRECT ADDRESS CITY-ST-ZP JUNO BEACH FL SD DAVIS, GREGORY L STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DAVIS, GREGORY L STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DAVIS, GREGORY L STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DAVIS, GREGORY L STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DELETE 12575 SOUTH US HWY 1, STE 300 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DAVIS, GREGORY L STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DELETE 1.1 TITLE DAVIS, GREGORY L STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DELETE 1.2 TITLE DAVIS, GREGORY L STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DELETE 5.1 TITLE 1.2 NAME 4.2 STREET ADDRESS CITY-ST-ZP JUNO BEACH FL DELETE 5.1 TITLE NAME 5.3 STREET ADDRESS 5.5 CITY-ST-ZP JUNO BEACH FL Change Addition Change Addition Change Addition				84	City	EI	85 Zip	Code
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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 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: