

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G41643 (9)  
1. Corporation Name  
AVION TRAVEL, INC.



Principal Place of Business  
1895 W. COMMERCIAL BLVD.  
SUITE 130  
FT. LAUDERDALE FL 33309-3065  
US

Mailing Address  
1895 W. COMMERCIAL BLVD.  
SUITE 130  
FT. LAUDERDALE FL 33309-3065  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3325 NW 55th Street Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, FL Zip Country 24 33309 25 US		2a. Mailing Address 26 12908 Air Way Street Suite, Apt. #, etc. 27 City & State 28 Panama City, FL Zip Country 29 32404-2833 30 US		3. Date Incorporated or Qualified 05/25/1983	
4. FEI Number 59-2296612		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent HUGHEY, BONNIE J. 1500 SAN REMO AVENUE SUITE 239 CORAL GABLES FL 33146-3047		9. Name and Address of New Registered Agent 81 Name Judith C. Young 82 Street Address (P.O. Box Number is Not Acceptable) 12908 Air Way Street 83 84 City Panama City, FL 85 Zip Code 32404-2833	

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 *Judith C. Young* DATE 4-20-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD	1.1 TITLE	VTD
NAME	YOUNG, DAVID	1.2 NAME	Young, David F.
STREET ADDRESS	1500 SAN REMO AVENUE SUITE 245	1.3 STREET ADDRESS	12908 Air Way Street
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	Panama City, FL 32404-2833
TITLE	PSD	2.1 TITLE	PSD
NAME	YOUNG, JUDITH C	2.2 NAME	Young, Judith C.
STREET ADDRESS	1500 SAN REMO AVENUE SUITE 245	2.3 STREET ADDRESS	12908 Air Way Street
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	Panama City, FL 32404-2833
TITLE	VAST	3.1 TITLE	VAST
NAME	HUGHEY, BONNIE J.	3.2 NAME	Hughey, Bonnie J.
STREET ADDRESS	1500 SAN REMO AVE., SUITE 239	3.3 STREET ADDRESS	18495 S. Dixie Hwy., B102
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	Miami, FL 33157
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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.

SIGNATURE *Judith C. Young* DATE 4-20-98

CP2E034 (10/97)