

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H56420

1. Corporation Name
AIR STEWART INC.

Principal Place of Business
C/O C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

Mailing Address
1200 S. PINE ISLAND RD
250
PLANTATION FL 33324-4459
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby 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 then if applicable

(NOTE: Registered Agent's signature is required on this form.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	P	[DELETE]
NAME	STAFFORD, JUDITH	
STREET ADDRESS	112 CROWN POINT LANE	
CITY-STATE-ZIP	WILLIAMSVILLE NY	
TITLE	V	[DELETE]
NAME	AMUSO, WENDY	
STREET ADDRESS	200 QUAIL HOLLOW	
CITY-STATE-ZIP	EAST AMHERST NY	
TITLE	T	[DELETE]
NAME	STAFFORD, DAVE	
STREET ADDRESS	112 CROWN POINT LANE	
CITY-STATE-ZIP	WILLIAMSVILLE NY	
TITLE	S	[DELETE]
NAME	WATSON, STEWART	
STREET ADDRESS	8600 MIDNIGHT PASS ROAD	
CITY-STATE-ZIP	SARASOTA FL	
TITLE	D	[DELETE]
NAME	WATSON, RONALD	
STREET ADDRESS	282 WOOD ACRES DRIVE	
CITY-STATE-ZIP	E. AMHERST NY	
TITLE	D	[DELETE]
NAME	BOWMAN, THOMAS	
STREET ADDRESS	5311 DOMINICA CIRCLE	
CITY-STATE-ZIP	SARASOTA FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[Change] [Addition]
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	[Change] [Addition]
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	[Change] [Addition]
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	[Change] [Addition]
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	[Change] [Addition]
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	[Change] [Addition]
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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-03/15/99-01159-008
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: x

Stewart E. Watson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-99

FD-204 (Rev. 1-1-98)

0304649

CR2E034 (11/98)

FILED
99 MAR -9 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1985

4. FEI Number

59-2537015

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[Yes] [No]

10. Name and Address of New Registered Agent