FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

DOCUMENT # K48609 (7)

1. Corporate Name
ROUTE AIR SERVICES, INC.

Principal Place of Business
7301 NW 34TH STREET
MIAMI FL 33122

Mailing Address
7301 NW 34TH STREET
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/01/1988
3a. Date of Last Report: 08/11/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 65-0118840 — Applied For / Not Applicable

Suite, Apt. # or Bldg. — 22
State, Apt. # or Bldg. — 27
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 25 29 30
8. This corporation elects to be taxed as a "S" corporation under Section 1372 of the Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LOWENSTEIN, ELLIOTT
2701 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 2100 SALZEDO ST
83 Suite: 303
84 City: CORAL GABLES FL 85 Zip Code: 33134

11. Pursuant to the provisions of Section 607.0505, and/or 607.1008, 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

12. OFFICERS AND DIRECTORS

TYPE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	JACKSON, PETER	PERCIVAL WAY LUTON AIR	LUTON, BEDFORDSHIRE
D	WILSON, STEPHEN GARY	25 ELIZABETH AVE.	BAGSHOT, SURREY ENG.
V	DE UMER, ANCELICA G.	7301 NW 34 STREET	MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS — ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is complete, accurate and meets or exceeds the requirements of Section 607.0505, Florida Statutes. I further certify that the corporation is not delinquent for the annual report or supplemental annual report, if applicable, and that the corporation shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the person to whom powers have been properly delegated to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 above (Block 13, if applicable) with an address.

SIGNATURE: [signature] 4/20/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0120306 CP