FILED

Aug 05, 1999 8:00 am Secretary of State

08-05-1999 90010 047 ***550.00

Applied For

\$8.75 Additional

Not Applicable

Addition

Addition

Addition

Change

Change

___ Change

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/23/1989 FEI Number

59-2997340

5. Certificate of Status Desired

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15. 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address 12099 83RD AVE NORTH

2a. Mailing Address

Suite, Apt. #, etc.

26

12099 83RD AVENUE NORTH SEMINOLE FL 33772

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K74858 1. Corporation Name

AIRWAYS, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

21

CITY-ST-ZIP

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

12099 83RD AVE NORTH SEMINOLE FL 33772

Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Zip Country Zip Country 8. This corporation owes the current year X Yes No Intangible Personal Property. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PERRY, PATRICIA J. Street Address (P.O. Box Number is Not Acceptable) 82 12099 83RD AVE. N. SEMINOLE FL 34642 84 City 85 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. (26/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE CR2E034 PERRY, PATRICIA J. 1.2 NAME NAME 12099 83RD AVE. N. STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS

2.4 CITY-ST-ZIP

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZiP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE 4.2 NAME

DELETE

DELETE

DELETE

DELETE

T 2 17 1 16 16 3.3 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.

'ODDUNRED*Patricia J. Perry* SIGNATURE: