


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

FILED  
Sep 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. McManam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K85136 (5) 1. Corporation Name LYNX AIR INTERNATIONAL, INC.			
Principal Place of Business 1995 W. COMMERCIAL BLVD. SUITE A FT. LAUDERDALE FL 33309		Mailing Address 1995 W. COMMERCIAL BLVD. SUITE A FT. LAUDERDALE FL 33309	
2. Principal Place of Business 21 5500 N.W. 21st Terrace Suite, Apt. #, etc. 22 Hanger 24 City & State 23 Ft. Lauderdale, FL Zip 24 33309 Country 25 U.S.A.		2a. Mailing Address 26 P.O. Box 407138 Suite, Apt. #, etc. 27 City & State 28 Ft. Lauderdale, FL Zip 29 33340 Country 30 USA	
3. Date Incorporated or Qualified 05/03/1989		4. FEI Number 65-0116593 Applied For Not Applicable	
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	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent TONKS, LINDA G. 1995 W. COMMERCIAL BLVD. - P.O. Box 407138 SUITE A - 5500 N.W. 21st Terrace, Hanger 24 FT. LAUDERDALE FL 33309 33340 33309		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. 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) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	BD DEMICK, ROBERT	3805 HIGH PINE DRIVE	CORAL SPRINGS FL
	VPD SOUTHERLAND, CRAIG A.	P.O. BOX 91 N/A	CROWDER MS 38622
	CD TONKS, ALAN	12775 MEADOWBREEZE DR.	W. PALM BEACH FL 33414
	PD TONKS, LINDA G	12775 MEADOWBREEZE DR.	W. PALM BEACH FL 33414
	D GURR, ED	876 CRACKER STREET	WEST PALM BEACH FL
	<del>D</del> JAEGER, FRIEDRICH	116 RIDGE VALLEY ROAD	OTTUMVILL PA
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	Director	Ken Robinson	642 Hi Tech Parkway Oakdale, CA 95361
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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 in an attachment with an address.

SIGNATURE:

*Linda G. Tonks* (Linda G. Tonks) 9/17/98 2:24 PM 3571

CP2E034 (10/97)