

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

FILED

Apr 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L04200 (6)

1. Corporation Name  
WORLD AIR LEASE, INC.

Principal Place of Business

4590 NW 36TH ST  
MIAMI FL 33122  
US

Mailing Address

PO BOX 523902  
MIAMI FL 33152  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 55 Alhambra Plaza Suite, Apt. #, etc. 22 2 Columbus Ctr, Ste 600 City & State 23 Coral Gables, FL Zip 24 33134	2a. Mailing Address 26 P.O. Box 14-5210 Suite, Apt. #, etc. 27 City & State 28 Coral Gables, FL Zip 29 33114-5210
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3. Date Incorporated or Qualified 07/21/1989	4. FEI Number 65-0143851	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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

9. Name and Address of Current Registered Agent STAGG, DARD 4590 NW 36TH STREET PO BOX 523902 MIAMI FL 33152	10. Name and Address of New Registered Agent 81 Name Martha M. de Leon Belloc 82 Street Address (P.O. Box Number is Not Acceptable) Two Columbus Center 83 55 Alhambra Plaza, Suite 600 84 City Coral Gables FL 85 Zip Code 33134
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11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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  M. de Leon Belloc 4/7/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP P CONESE, EUGENE SR 4591 NW 36TH ST MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP C/D Conese, Eugene P. Sr. 55 Alhambra Plz, 2 Columbus Ctr Ste 600 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP METZGER, SUSAN MARIE 4591 NW 36TH ST MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP P Metzger, Peter 2 Columbus Ctr, 55 Alhambra Plz, Ste 600 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP V EAGAN, DEBORAH 4590 NW 36TH STREET MIAMI FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP AVP/S/AT de Leon Belloc, Martha M. 2 Columbus Ctr, 55 Alhambra Plz, Ste 600 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP TS CONESE, ANNA MAY 4590 NW 36TH ST MIAMI FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP T/D Conese, Anna May 2 Columbus Ctr, 55 Alhambra Plz, Ste 600 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP CONESE, EUGENE JR 4590 NW 36TH STREET MIAMI FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP VP/D Conese, Eugene Jr. 2 Columbus Ctr, 55 Alhambra Plz, Ste 600 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP V BROADMEADOW, EDWARD 4590 NW 36 ST MIAMI FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP V Broadmeadow, Edward 2 Columbus Ctr, 55 Alhambra Plz, Ste 600 Coral Gables, FL 33134

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:  M. de Leon Belloc 4/7/98 (305) 774-3500

CR2E034 (10/97)