SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L59880 (9)GULF AIR TRAVEL CLUB. INC. Principal Place of Business Mailing Address C/O MARK SHEIKH C/O MARK SHEIKH 5724 THOMAS DR. 5724 THOMAS DR. PANAMA CITY FL 32408 PANAMA CITY FL 32408 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1990 03/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-4023963 Not Applicable Suite. Ant # etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHEIKH, MARK 5724 THOMAS DR. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32408 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or posted nan e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstanting) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/E)TITLE DELETE 1.1 TITLE Change Addition NAME SHEIKH, MARK 1.2 NAME CR2E034 STREET ADDRESS 5724 THOMAS DR. 1.3 STREET ADDRESS CITY - ST - ZIP PANAMA CITY FL 1.4 CITY - ST - 2IP TITLE DELETE 21 THILE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY - ST - ZIP TITLE DELETE 3.1 TIBLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-ZIP TITLE DELETE 4.1 THEE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4.4 City - St - ZiP TITLE DELETE 51 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SILE SIGNING OFFICER OR DIRECTOR SIGNATURE: _ 06-28-96 904-334-2000 M .

SIGNATURE AND TYPED OR PRINTED NAME OF