

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

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L90407 (2)
1. Corporation Name
WEST ISLAND FLYERS CORP.



Principal Place of Business
1915 NE 45 ST
STE 105
FT LAUDERDALE FL 33308
US

Mailing Address
1915 NE 45 ST
STE 105
FT LAUDERDALE FL 33308
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/23/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0205592	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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				10. Name and Address of New Registered Agent			
HARRIS, J. ROGER 1915 NE 45 ST, STE 105 FT LAUDERDALE FL 33308				84 City CRESCENT CITY FL 85 Zip Code 32112			
81 Name SAME % MANAGER				82 Street Address (P.O. Box Number is Not Acceptable) 840 OAKWOOD ST.			
83				84 City CRESCENT CITY FL 85 Zip Code 32112			

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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	ST	NAME	HARRIS, J. ROGER	1.1 TITLE		1.2 NAME	
STREET ADDRESS	1216 SEMINOLE DRIVE			1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
CITY-ST-ZIP	FT LAUDERDALE FL			2.1 TITLE		2.2 NAME	
				2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
TITLE	V	NAME	HARRIS, CAROL B.	3.1 TITLE		3.2 NAME	
STREET ADDRESS	1216 SEMINOLE DRIVE			3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
CITY-ST-ZIP	FT LAUDERDALE FL			4.1 TITLE		4.2 NAME	
				4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE	P	NAME	KELLER, R. DAVIDSON, JR.	5.1 TITLE		5.2 NAME	
STREET ADDRESS	3785 ALTERNATE 19 NORTH			5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP	PALM HARBOR FL			6.1 TITLE		6.2 NAME	
				6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE		NAME					
STREET ADDRESS							
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.

SIGNATURE *[Signature]* L. ROGER HARRIS 1/3/98 951-771-1910

CR2E034 (10/97)