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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M65679 (6)
1. Corporation Name
LAND, AIR, SEA, CHARTERS, INC.

Principal Place of Business: 10040 NW 9 ST CIR S101 MIAMI FL 33172 US
Mailing Address: 10040 NW 9 ST CIR S101 MIAMI FL 33172-5176 US

2. Principal Place of Business: 21 17588 S.W. 28th. Court
22 Suite, Apt. #, etc.
23 City & State: Miramar, Fl., 33029
24 Zip: 33029-5564 25 Country: US

2a. Mailing Address: 26 P.O. Box 820715
27 Suite, Apt. #, etc.
28 City & State: South Florida, FL 33082
29 Zip: 33082-0715 30 Country: US

3. Date Incorporated or Qualified: 01/25/1988
3a. Date of Last Report: 04/23/1996
4. FEI Number: 65-0027197
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
BRAC, LUIS
10040 N.W. 9TH STREET CIRCLE, #101
MIAMI FL 33172

10. Name and Address of New Registered Agent
81 Name: BRAC, LUIS
82 Street Address (P.O. Box Number Is Not Acceptable): 17588 S.W. 28th. Court
83
84 City: MIRAMAR FL 85 Zip Code: 33029

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	BRAC, LUIS	1.2 NAME	BRAC, LUIS
STREET ADDRESS	10040 NW 9 ST CIR 101	1.3 STREET ADDRESS	17588 S.W. 28th. Court
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	Miramar, Florida, 33029
TITLE	VPT	2.1 TITLE	VPT
NAME	BRAC, MELISSA A	2.2 NAME	BRAC, MELISSA A.
STREET ADDRESS	10040 NW 9 ST CIR 101	2.3 STREET ADDRESS	17588 S.W. 28th. Court
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Miramar, Florida, 33029
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 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:  LUIS BRAC 4/29/97 (954) 704-0850

CR2E034 (9/96)