

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P00568

1. Corporation Name

APA INTERNATIONAL AIR, S.A.

Principal Place of Business

P.O. Box 524039
Miami, FL 33152

Mailing Address

APA INTERNATIONAL AIR, S.A.
P.O. Box 524039
Miami, FL 33152
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORGE L. RODRIGUEZ

657 SOUTH DRIVE
MIAMI SPRINGS, FL. 33166

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

Jorge L. Rodriguez

(NOTE: Registered Agent signature required when reinstating)

10-1-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	TRUJILLO, RAFAEL	
STREET ADDRESS	444 Daroco	
CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	VD	DELETE
NAME	QUIRICO, TULIO	/2do.piso
STREET ADDRESS	Ave. Tiradentes, Plaza Merengue, /	
CITY-ST-ZIP	Santo Domingo, Dominican Republic	
TITLE	VS	DELETE
NAME	RODRIGUEZ, JORGE L.	
STREET ADDRESS	1440 S.W. 102 Place	
CITY-ST-ZIP	Miami, FL 33174	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jorge L. Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge L. Rodriguez

2/12/96

305-805-0425

Date

Daytime Phone #

FILED
97 OCT 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT

96-97
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