FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
'95 MAR 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23313 (0)

1. Corporation Name
AIR LINK (U.S.A.) INC.

Principal Place of Business	Mailing Address
248-06 ROCKAWAY BLVD. JAMAICA NY 11422	248-06 ROCKAWAY BLVD. JAMAICA NY 11422

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/08/1989
3a. Date of Last Report: 04/11/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 11-2999060 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip — 24
Country — 25
Zip — 29
Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	M ☑ Change ☐ Addition
NAME	CHOW, PETER	1.2 NAME	SUNAUDAN RAY
STREET ADDRESS	248-06 ROCKAWAY BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	NELSON, CARLA	2.2 NAME	
STREET ADDRESS	1240 OLD BAYSHORE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BURLINGAME CA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	ASH, DOUGLAS T	3.2 NAME	
STREET ADDRESS	CORY HOUSE, THE RING	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRACKNEL, ENGLAND	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	TSUI, THOMAS	4.2 NAME	
STREET ADDRESS	23 BAILEY STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	KOWLOON, HONG KONG	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	☑ Change ☐ Addition
NAME	LOUGHEAD, THOMAS	5.2 NAME	DELETE
STREET ADDRESS	1240 OLD BAYSHORE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BURLINGAME CA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	HOPE, EDWARD C	6.2 NAME	
STREET ADDRESS	CORY HOUSE, THE RING	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRACKNEL, ENGLAND	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)(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 asterisk.

SIGNATURE: _____ 3/10/95 (718)949-2888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #