

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P24682 (7)**

1. Corporation Name
LTU INTERNATIONAL AIRWAYS, INC.



Principal Place of Business: **100 N. BISCAYNE BLVD. #500 MIAMI FL 33132**

Mailing Address: **100 N. BISCAYNE BLVD. #500 MIAMI FL 33132**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields.

3. Date Incorporated or Qualified: **06/12/1989**

3a. Date of Last Report: **09/28/1995**

4. FEI Number: **95-4164346**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$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
**FREYMUTH, PETER A
100 N. BISCAYNE BLVD., #500
MIAMI FL 33132**

10. Name and Address of New Registered Agent (81-85)

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]* DATE: **6/3/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FREYMUTH, PETER A	
STREET ADDRESS	100 N. BISCAYNE BLVD., #500	
CITY-STATE-ZIP	MIAMI FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DESMEULES, ANNICK C.	
STREET ADDRESS	100 N. BISCAYNE BLVD., SUITE 500	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DRIESSEN, H J	
STREET ADDRESS	FLUGHAFEN, HALLE 8.D 4000	
CITY-STATE-ZIP	DUESSELDORF-GERMANY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WREDE, THOMAS	
STREET ADDRESS	FLUGHAFEN, HALLE 8.D 4000	
CITY-STATE-ZIP	DUESSELDORF-GERMANY	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	VENHAUS, BRUCE E.	
STREET ADDRESS	100 N. BISCAYNE BLVD., SUITE 500	
CITY-STATE-ZIP	MIAMI FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	KOLAKOWSKI, JUDITH	
STREET ADDRESS	100 N. BISCAYNE BLVD., SUITE 500	
CITY-STATE-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	VICE PRESIDENT James, Jacqueline S.
2.3 STREET ADDRESS	100 N. Biscayne Blvd., Suite 500
2.4 CITY-STATE-ZIP	Miami, FL
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VICE PRESIDENT WEBER, BRADLEY J.
6.3 STREET ADDRESS	100 N. BISCAYNE BLVD., Suite 500
6.4 CITY-STATE-ZIP	MIAMI, FL

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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Bruce E. Venhaus** 5/19/96 (305) 530-2208

CR2E034 (12/95)

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May 31, 1996

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302

LTU INTERNATIONAL AIRWAYS, INC.
NEW WORLD TOWER BLDG.
100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FLORIDA 33132

TEL: (305) 530-2208
RES: (305) 530-1989
RES: (800) 888-0200

FAX: (305) 375-0091
SITA:MIATOLT
E-MAIL: ltuq@gate.net

RE: Changes to Officers and Directors in 12.
As Listed in Line 13.

Officers and Directors

Vice President
Desmuelles, Annick C.
100 N. Biscayne Blvd., #500
Miami, FL 33132

Vice President
Kolakowski, Judith
100 N. Biscayne Blvd., #500
Miami, FL 33132

Changes to Officers and Directors

Vice President
James, Jacqueline S.
100 N. Biscayne Blvd., #500
Miami, FL 33132

Vice President
Weber, Bradley J.
100 N. Biscayne Blvd., #500
Miami, FL 33132