SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT FILED CORPORATION Sandra B. Mortham SECRETARY OF STATE DIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State DIV. ON OF CORPORATIONS 1996 96 SEP -9 AM 9: 32 P93000029733 (1) DOCUMENT # AIR ADVENTURES INC. Mailing Address Principal Place of Business 16855 SOUTHWEST 172 AVENUE 14532 SOUTHWEST 129 STREET MIAMI FL 33187 MIAMI FL 33187 3a. Date of Last Report 04/23/1993 06/16/1995 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0430329 21 \$8.75 Additional Suite Apt. #, etc 5. Certificate of Status Desired Fee Required Suite, Apt #, etc 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes X No 23 Country Country Zip 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent RIGGS, SUSAN MARY **B2** 16855 SOUTHWEST 172 AVENUE **MIAMI FL 33187** 83 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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. (NOTE Registered Agent separate required when recestifing) ent and otte if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF FICERS AND DIRECTORS Change Addition 12. DELETE 1 1 111LE 900001951149 TITLE 1.2 NAME RIGGS, CHARLES A. -03/13/36--01012--020 NAME 1.3 STREET ADDRESS 16855 SOUTHWEST 172 AVENUE \*\*\*\*225.00 \*\*\*\*225.00 Change Addition STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP DELETE 21 TILLE TITLE 2.2 NAME RIGGS, SUSAN M. NAME 2 3 STREET ADDRESS 16844 SOUTHWEST 172 AVENUE STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition MIAM! FL CITY-ST-ZIP DELFTE 31 THILE TITLE 3.2 NAME 3 3 STREET ADDRESS 3 4. CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 4 1 1/ILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIF Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP Change Addition CITY-ST-OF DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

7-16-96 305-254-9144

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