

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000076190 (6)

1. Corporation Name

LAPSA AIR, INC.



Principal Place of Business

800 WEST AVE
SUITE 1A
MIAMI BEACH FL 33139

Mailing Address

800 WEST AVE
SUITE 1A
MIAMI BEACH FL 33139

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LOWENTHAL, EVELINA
800 W. AVENUE
STE 1A
MIAMI BEACH FL 33139

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

11/03/1993

3a. Date of Last Report

04/14/1995

4. FEI Number

65-0448867

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

SIGNATURE

Signature of President or other officer or director of the corporation

Signature of Registered Agent or representative of agent

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPST
LOWENTHAL, EVELINA
800 WEST AVE SUITE 1A
MIAMI BEACH FL 33139

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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35. TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

700001920187
-08/13/96--01027--029
***225.00

26 Jun 96

305-673-3141

CR2E034 (12/95)