

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90124 040 ***150.00

DOCUMENT # P94000012405

1. Corporation Name
INTERFACE AIRSHIPS, INC.



Principal Place of Business
2116 58TH AVE. DRIVE WEST
BRADENTON FL 34207

Mailing Address
2116 58TH AVE. DRIVE WEST
BRADENTON FL 34207

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 P.O. Box 419

27 Suite, Apt. #, etc.

28 City & State

Terra Ceia, FL

29 Zip Country

30 34250

31 USA

3. Date Incorporated or Qualified

02/14/1994

4. FEI Number

65-0471725

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 owes the current year intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

ROMAN, JOSEPH J
2116 58TH AVENUE DRIVE WEST
BRADENTON FL 34207

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME ROMAN, JOSEPH J
STREET ADDRESS 2116 58TH AVE. DR. WEST
CITY-ST-ZIP BRADENTON FL

TITLE DV
NAME KASTNER, DENNIS
STREET ADDRESS 923 ARLINGTON ROAD
CITY-ST-ZIP PALMETTO FL 34221

TITLE T
NAME WAY, SCOTT A
STREET ADDRESS 1035 E. OAKVIEW
CITY-ST-ZIP OLATHE KS

TITLE DP
NAME WEIGLE, BRADLEY L
STREET ADDRESS P OBOX 317
CITY-ST-ZIP TERRA CEIA FL

TITLE S
NAME SMITH, KENNETH C
STREET ADDRESS 1102 134TH ST. E.
CITY-ST-ZIP BRADENTON

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE: Scott A. Way, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

(816) 502-4325

Daytime Phone #

CR2E034 (11/98)

0466989