

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

**APPROVED
AND
FILED**

CORPORATION
ANNUAL REPORT
1995



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

MAY - 1 AM 3:01

DOCUMENT # P94000074709 (4)

1. Corporation Name:
AERO TRAVEL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **2744 SUMMERDALE DRIVE NORTH SUITE 210 CLEARWATER FL 34621**
Mailing Address: **2744 SUMMERDALE DRIVE NORTH SUITE 210 CLEARWATER FL 34621**

DO NOT WRITE IN THIS SPACE

2. Principal Name of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/10/1994	
22		27		4. FEI Number	Applied For
23		28		59-3270897	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
27		32		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HALSELL, ROBERT M 2744 SUMMERDALE DRIVE NORTH SUITE 210 CLEARWATER FL 34621				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City	FL	B5

11. Pursuant to the provisions of Sections 607 (2)(c) and 607 (2)(d), 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 (2)(c), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGED TO OFFICERS AND DIRECTORS IN '95	
12.1	President/Chmn. of the Board Robert M. Halsell 2744 Summerdale Drive North Clearwater, FL 34621	13.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2		13.2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3		13.3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4		13.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5		13.5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6		13.6	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7		13.7	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.8		13.8	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(3)(b), Florida Statutes. I further certify that the information included on this original 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 237, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Robert M. Halsell* Robert M. Halsell 4/17/95 (813) 999-345