PROFIT CORPORATION ANNUAL REPOF 1997		Sandra I Secreta	RTMENT OF STATE B. Mortham any of State CORPORATIONS	Feb 28 1 Secret	1997 8:0 ary of S	
OCUMENT # Corporation Name POLAN AIR, INC.	P9400007	7907 (1)				
icipal Place of Business		Mailing Address		I BOLITOLI NA TUNI KINI DUNK DUNK DU	H Ta hi Han Kan a di Kara	
N.W. 66TH AVE., BLDG, 70 I FL 33122		P.O. BOX 661407 MIAMI SPRINGS FL 33266	-1407			
				3. Date Incorporated or Qualified 10/24/1994	3a. Date of Last F 12/27/1996	leport
Principal Place of Businesi		2a. Mailing Address		4. FEI Number APPLIED FOR 65-0	A	optied For
Suite Apt. #, etc	2	6 Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75	ot Applicable Additional
City & State	2	7 City & State		6. Election Campaign Financing	Fee R	equired May Be
· · · · · · · · · · · · · · · · · · ·	21	6]		Trust Fund Contribution	Added	to Fees
2ip 25	Country 2		Country 30	8. This corporation has liability for Florida Statutes	r intangible tax under s	s. 199.032,
	d Address of Current Re	gistered Agent	81 Name	10. Name and Address of New R	egistered Agent	
POLANCO, RAYMU					ible)	
9777 NW 29 TERR	AUE		82 Street Add	tress (P.U. Box Number is Not Accepta		
9777 NW 29 TERR MIAMI FL 33172	ale			dress (P.O. Box Number is Not Accepta		
	AUE		83	dress (P.U. Box Number is Not Accepta	les Zin	Code
MIAMI FL 33172		1 607 1508 Elorida Statu	83 84 City		FL 85 Zip	Code
MIAMI FL 33172		1 607.1508, Florida Statu orida. Such change was s ol, Section 607.0505, Fl	83 84 City tes, the above-named correct	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip	
MIAMI FL 33172 Pursuant to the provision office or registered agent agent 1 am familiar with, NATURE	s of Sections 607.0502 and , or both, in the State of Fi and accept the obligations	s of, Section 607.0505, Fi	83 84 City Ites, the above-named cor authorized by the corpora torida Statutes.	rporation submits this statement for the acce	FL 85 Zip	
MIAMI FL 33172 Pursuant to the provision office or registered agent agent 1 am familiar with, NATURE	s of Sections 607.0502 and or both, in the State of Fi	s of, Section 607.0505, Fi Molt applicable (NO RECTORS	83 84 City Ites, the above-named cor authorized by the corpora forida Statutes. TE: Registered Agent signature req 13.	rporation submits this statement for the acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTO	ts registered registered
MIAMI FL 33172 Pursuant to the prevision office or registered agent agent 1 am familiar with, NATURE Signation (predim)	s of Sections 607.0502 and , or both, in the State of Fl and accept the obligations mater range of registric diagent and OFFICERS AND DIF	s of, Section 607.0505, Fi	83 84 City Ites, the above-named cor authorized by the corpora forida Statutes.	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as	ts registered registered
MIAMI FL 33172 Pursuant to the provision office or registered agent agent 1 am familiar with, VATURE Signatized trends of PD POLANCO, V 9759 NW 30	s of Sections 607.0502 and , or both, in the State of Fl and accept the obligations officers and registric diagent and OFFICERS AND DIF ATME STREET	s of, Section 607.0505, Fi Molt applicable (NO RECTORS	83 84 City tes, the above-named con authorized by the corpora forida Statutes. TE Registered Agent signature requ 13. 1.1 TILE	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTO	RS IN 12 Addition
MIAMI FL 33172 Pursuant to the provision office or registored agont agont 1 am familiar with, NATURE Signal zel word or p PD POLANCO, x 9759 NW 30 MIAMI FL 33	s of Sections 607.0502 and , or both, in the State of Fl and accept the obligations officers and registric diagent and OFFICERS AND DIF ATME STREET	s of, Section 607.0505, Fi Molt applicable (NO RECTORS	83 84 City test, the above-named contauthorized by the corporatorida Statutes. 7E Registered Agent signature required 13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-S1-ZiP	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTO	ts registered registered RS IN 12
MIAMI FL 33172 Pursuant to the provision office or registored agont agent 1 am familiar with, NATURE Stipul cell word or p POLANCO, 9759 NW 30 MIAMI FL 33 TD POLANCO, I	s of Sections 607.0502 and , or both, in the State of Fl and accept the obligations integration of registric diaget and OFFICERS AND DIF ATME STREET 172 XAYMUNDO	s of, Section 607.0505, Fi tillo if applicative (NO RECTORS DELETE	83 84 City Ites, the above-named corration of the corporation of the corporation of the corporation of the corporation of the second statutes. TE: Registered Agent signature requirements 13: 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTOI	ts registered registered RS IN 12 Addition RS IN 12 Addition
MIAMI FL 33172 Pursuant to the provision office or registored agont agont 1 am familiar with, NATURE Signal zel word or p POLANCO, x 9759 NW 30 MIAMI FL 33 TD POLANCO, f 9777 NW 29	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi tillo if applicative (NO RECTORS DELETE	83 84 City Ites, the above-named corration of the corporation of the corporation of the corporation of the corporation of the second statutes. TE. Registered Agent signature requires a statute of the corporation of the second statutes. 11.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTO Change	ts registered registered RS IN 12 Addition RS IN 12 Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent 1 am familiar with, NATURE Fr ADDRESS S1: 20P PD PDLANCO, F PD POLANCO, F POLAN	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi tillo if applicative (NO RECTORS DELETE	83 84 City tes, the above-named corration authorized by the corporation of the corporation of the corporation of the corporation of the second statutes. TE Registered Agent signature required to the second statutes. 13 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTOI	ts registered registered RS IN 12 Addition RS IN 12 Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent 1 am familiar with, NATURE FradDress (ST-2iP) PD PDLANCO, x 9759 NW 30 MIAMI FL 33 TD POLANCO, F 9777 NW 29 MIAMI FL 33	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named con authorized by the corpora forida Statutes. TE: Registered Agent signature registered 13. 1.1 TILE 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	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTO Change	ts registered registered RS IN 12 Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent Lam familiar with, NATURE FradDress PD POLANCO, N 9759 NW 30 MIAMI FL 33 TD POLANCO, F 9777 NW 29 MIAMI FL 33 LT ADDRESS	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conductorized by the corporation of the corporating data and the corporation of the corporation of the corp	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTO Change	ts registered registered RS IN 12 Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent Lam familiar with, NATURE Fradderss Fradde	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conauthorized by the corporatorida Statutes. TE Registered Agent signature registered Agent signate registered Agent signate signate signature regent signat	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i opt the appointment as DATE ICERS AND DIRECTO Change	ts registered registered RS IN 12 Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent Lam familiar with, INATURE PD POLANCO, x 9759 NW 30 AST 20P POLANCO, F 9777 NW 29 MIAMI FL 33 E E LI ADDRESS SL-20P E E E	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conauthorized by the corporatorida Statutes. 7E Registered Agent signature required 13 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City - ST - ZiP 2.1 TITLE 2.3 STREET ADDRESS 2.4 City - ST - ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City - ST - ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City - ST - ZiP 4.1 TITLE 4.2 NAME	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i apt the appointment as DATE ICERS AND DIRECTOI Change Change	ts registered registered RS IN 12 Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent 1 am familiar with, NATURE Fraddress PD POLANCO, x 9759 NW 30 MIAMI FL 33 TD POLANCO, f 9777 NW 29 MIAMI FL 33 ELI ADDRESS S1-2IP ELI ADDRESS S1-2IP ELI ADDRESS S1-2IP ELI ADDRESS	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conauthorized by the corporatorida Statutes. TE Registered Agent signature registered Agent signate registered Agent signate signate signature regent signat	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i potte DATE ICERS AND DIRECTO Change Change Change	ts registered registered RS IN 12 Addition Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registored agent agent 1 am familiar with, NATURE Fraddress Strain EFraddress Strain EF	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conauthorized by the corporatorida Statutes. TE: Registered Agent signature required as the second statutes. 13. 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 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	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i apt the appointment as DATE ICERS AND DIRECTOI Change Change	ts registered registered RS IN 12 Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent Lam familiar with, NATURE Fr ADDRESS ST 20P PD POLANCO, 9759 NW 30 MIAMI FL 33 TD POLANCO, F 9777 NW 29 MIAMI FL 33 ELI ADDRESS ST 20P ELI ADDRESS	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conauthorized by the corporatorida Statutes. 7E Registered Agent signature registered Agent sis and agen	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i potte DATE ICERS AND DIRECTO Change Change Change	ts registered registered RS IN 12 Addition Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent 1 am familiar with, NATURE FradDaess Straip FradDae	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conauthorized by the corporatorida Statutes. TE: Registered Agent signature required to the corporatorida Statutes. 13. 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 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 3.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i pare DATE ICERS AND DIRECTO Change Change Change Change Change Change	ts registered registered RS IN 12 Addition Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent Lanciar with, iNATURE Fraddress Strapp Fraddress Strap Fraddress Str	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conductorized by the corporation of a statutes. TE: Registered Agent signature required to the corporation of a statutes. 11. 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 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 3.4 CITY - ST - ZIP 4.1 TITLE 5.2 NAME 5.3 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	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i potte DATE ICERS AND DIRECTO Change Change Change	ts registered registered RS IN 12 Addition Addition Addition
MIAMI FL 33172 Pursuant to the provision office or registered agent agent Lam familiar with, SNATURE PD POLANCO, 9759 NW 30 HAMI FL 33 E F F E E E E E E E E E E E E E E E E	s of Sections 607.0592 and or both, in the State of Fl and accept the obligations of FICERS AND DIF OFFICERS AND DIF ATME STREET 172 YAYMUNDO TERRACE	s of, Section 607.0505, Fi	83 84 City Ites, the above-named conauthorized by the corporatorida Statutes. TE: Registered Agent signature required to the corporatorida Statutes. 13. 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 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 3.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	rporation submits this statement for the ation's board of directors. I hereby acce	FL 85 Zip purpose of changing i pare DATE ICERS AND DIRECTO Change Change Change Change Change Change	ts registered registered RS IN 12 Addition Addition Addition