2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2004 08:00 AM DOCUMENT # P94000086287 **Secretary of State** AIR WORLD TRAVEL SERVICES, INC. Principal Place of Business Mailing Address 2895-A COLLINS AVE MIAMI BEACH FL 33140 2895-A COLLINS AVE MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0540346 Not Applicable Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER, MARIA Street Address (P.O. Box Number is Not Acceptable) 3798 NE 167TH STREET MIAMI FL 33160 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition 000000058853 02/20/04-80057-010 150.00 BECKER, MARIA NAME NAME STREET ADDRESS 3798 NE 167TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-SI-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition BECKER, PETER NAME NAME STREET ADDRESS 3798 NE 167TH STREET STREET ADDRESS MIAMI FL 33160 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytona Phone #