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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P95000005604 (0)

ALLIANCE AIR, INC.

FILED
May 15 1998 8:00am
Secretary of State



| 220 NW 97TH AVE   MAMIF L 33122  |                 |   |   |                                  |                   |  |                        | 1811 1191 1881  |
|--|-----------------|---|---|----------------------------------|-------------------|--|------------------------|-----------------|
| ### DO NOT WHITE IN THIS SPACE  ### DO NOT WHITE IN THIS SPACE | Principal Place | 9 of Business   | Mailing Address   |                                  |                   | ,  |                        |                 |
| 2. Principal Place of Business   2a, Mailing Address   4. FET Number   Auguled For Shall Place of Business   2a, Mailing Address   4. FET Number   Auguled For Shall Place   5. Certificate of Shall Desired   Auguled For Shall Place   5. Certificate of Shall Desired   Auguled For Shall Place   5. Certificate of Shall Desired   Auguled For Required   5. Certificate of Shall Desired   5. Certificate    |                 |   |   |                                  |                   |  |                        |                 |
| 2. Principal Piace of Business   2a. Mailling Address   4. FEI Number   5.0549962   Not Applicate   5. Certificate of Statum Desired   5. Certificate of Sta | MIAMI PL 3.     | 3122  | MIAMI PL 33122  |                                  |                   | DO NOT WRITE I                               | N THIS SPACE           |                 |
| A. Maling Andress  |                 |   |   |                                  |                   | 3. Date Incorporated or Qualified            |                        |                 |
| SURIE, Ant if, etc.    Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Ant if, etc.   Suries, Antifer, and if, etc.   Suries, Antife |                 |   |   |                                  |                   | 01/23/1995                                   |                        |                 |
| Solite, Apt 4, etc.    Solite, Apt 4, etc.   | 2. Principal Pi | lace of Business  | 2a. Mailing Address   |                                  |                   | 4. FEI Number                                | P                      | applied For     |
| CRY & State   27   Country   28   S. Certificate of Statute Degree   Fee Required   29   20   Country   28   S. Certificate of Statute Degree   S. Election Campaign Financing   S. 5.00 May be Added to Fees   Added to Fees   S. This corporation ower or has paid the current year inlanguish   S. This corporation ower or has paid the current year inlanguish   S. This corporation ower or has paid the current year inlanguish   S. This corporation ower or has paid the current year inlanguish   S. This corporation ower or has paid the current year inlanguish   S. This corporation ower or has paid the current year inlanguish   S. This corporation of the state of the septiminary   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been and Address of New Registered Agent   S. This corporation is been registered Agent   | 21              |   | 26  |                                  |                   | 65-0549962                                   | 1                      | lot Applicable  |
| City & Status  City & |                 |   | Suite, Apt. #, etc.   | Suite, Apt. #, etc.              |                   | 5. Certificate of Status Desired             | 7                      |                 |
| 28   |                 |   | · · · · · · · · · · · · · · · · · · ·                             |                                  |                   |  |                        | <del></del>     |
| Zip   Country   Zip   Country   St. This corporation ower on his paint the Current Hompship   Personal Property Tax due June 30   May 1 to 10, Name and Address of Current Registered Agent   10, Name and Address of Now Registered Agent   10, Name and Address   10, Na   | City & State    |   | <u> </u>  |                                  |                   |  |                        |                 |
| 25   28   28   30   Personal Property Text due June 30   24   15   15   15   15   15   15   15   1   |                 | Coupley   |   | Country                          |                   |  |                        |                 |
| Section   Sect   |                 | h- ~1   | <b>├</b> ─┐   | ·                                |                   | ·  |                        |                 |
| OUEVEDO, BENITO 2200 NW 94TH AVE MIAMI FL 33122  11. Pursuant to the provisions of Sections 607 (5647 and 607 1508), Floridal Statutors for an amount of companying in register office or registered agent, or both in the State of Exercis Section 607, 1508, Floridal Statutors for a minimum with, and accept the photomisms as register office or registered agent, or both in the State of Exercis Section 607, 1508, Floridal Statutors  SIGNATURE  TILL  OUEVEDO, BENITO 200 NW 94TH AVE  INCHEST AND DIRECTORS IN 12  TILL  P  OUEVEDO, BENITO 200 NW 94TH AVE  INCHEST AND DIRECTORS IN 12  INCHEST AND DIN | 24              |   |   | 130                              |                   |  |                        |                 |
| ### STREET ADDRESS OF THE PROFESS OF | 0               | <del></del>   |   | 81                               | Name              |  |                        |                 |
| ### City   FL   85 Zip Code  11. Pursuant to the provisions of Sections 607 0607 and 607 1508. Florida Statutos, the above named corporation submits this statement for the purpose of changing its register of open to am familiar with, and accept the oblightinos of Sections 607 0607 and 607 1508. Florida Statutos of the opporation submits this statement for the purpose of changing its register of open to am familiar with, and accept the oblightinos of Section 607 0505. Florida Statutos  SIGNATURE  12. Of FIGERS AND DIRECTORS 13. ADDITIONS/CHANGESTO OFFICERS AND DIRECTORS IN 12  TITLE   P   |                 |   |   | 00                               | Chart Ada         | description of Not Assessable                | =1                     |                 |
| 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 register of florida violation of the provisions to board of directors. I horeby accept the appointment as registeror signature largest and the provisions of Sections 607.0509, Florida Statutes.   SIGNATURE   |                 |   |   | 82                               | Street Add        | aress (P.O. Box Number is Not Acceptable     | 3)                     |                 |
| Pursuant to the provisions of Sections 607 05.07 and 607 15.08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register of port of pagent. I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes of Lorida Special Part and Part and Part with, and accept the obligations of, section 607 05.05, Florida Statutes of Pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes of Pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for design its register obligations in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register obligation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as a special pagent in the corporation's board of directors. I horsely accept the appointment as a special pagent in the corporation's board of directors in the corporation's board of directors i   | •••             | WWW. COOLE  |   | 83                               |                   |  | ,,                     |                 |
| Pursuant to the provisions of Sections 607 05.07 and 607 15.08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register of port of pagent. I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes of Lorida Special Part and Part and Part with, and accept the obligations of, section 607 05.05, Florida Statutes of Pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes of Pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for a special pagent I am familiar with, and accept the obligations of, section 607 05.05, Florida Statutes, for design its register obligations in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register obligation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as register as a special pagent in the corporation's board of directors. I horsely accept the appointment as a special pagent in the corporation's board of directors. I horsely accept the appointment as a special pagent in the corporation's board of directors in the corporation's board of directors i   |                 |   |   | -                                | A::               |  |                        | 0.1             |
| 11. Prequent to the provisions of Sections 607-05076 (ALCR) Fioridal Statutes, the above named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of I fioring. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent. I am familiar with, and accept the obligations of, Section 607.0505, Floridal Statutes.  SIGNATURE  12.   |                 |   |   | 84                               | City              |  |                        | Code            |
| SIGNATURE   Signature types of period true of ingrained lager for fall file stage, which is a great and period fall fall file stage, which is a great and period fall fall file stage, which is a great and period fall fall fall fall fall fall fall fal   | 11. Pursuant I  | to the provisions of Sections 607.05  | 502 and 607.1508, Florida Statu                                   | ites, the above                  | named cor         | rporation submits this statement for the pu  | roose of changing      | its registered  |
| SIGNATURE   Signature types of period true of ingrained lager for fall file stage, which is a great and period fall fall file stage, which is a great and period fall fall file stage, which is a great and period fall fall fall fall fall fall fall fal   | office or re    | egi <b>ste</b> red agent, or both, in the Sta<br>m <b>fam</b> iliar with, and accept the obli | te of Florida. Such change was<br>loations of Section 607.0505. F | authorized by<br>Iorida Statutes | the corpora       | ation's board of directors. I hereby accept  | the appointment as     | s registered    |
| 12.   OTTICE   SAND DIRECTORS   13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   12.  | •               |   |   |                                  | ,                 |  |                        |                 |
| TITLE  | SIGNATURE       | Signature, typed or printed native of registered a  | ignol and title it approable (NC                                  | III Registered Age               | nı signature requ | uired when reinstating)                      | DATE                   |                 |
| NAME STREET ADDRESS 2200 NW 84TH AVE MIAMI FL  S OUEVEDO, MARTHA 2200 NW 84TH AVE NAME OUEVEDO, MARTHA 2200 NW 84TH AVE NAME STREET ADDRESS CITY-ST-2P MIAMI FL  OUEVEDO, MARTHA 2200 NW 84TH AVE 22 NAME 23 STREET ADDRESS CITY-ST-2P MIAMI FL  OULETE 31 TITLE NAME 33 STREET ADDRESS CITY-ST-2P  OUEVEDO, MARTHA 2200 NW 84TH AVE 23 STREET ADDRESS CITY-ST-2P  NAME 33 STREET ADDRESS CITY-ST-2P  OUEVEDO, MARTHA 2200 NW 84TH AVE 23 STREET ADDRESS CITY-ST-2P  OUEVEDO, MARTHA 22 NAME 42 NAME 42 NAME 42 NAME 43 STREET ADDRESS CITY-ST-2P  OUEVEDO, MARTHA 24 NAME 57  | 12.             | OFFICERS A  |   | 13.                              |                   | ADDITIONS/CHANGES TO OFFICE                  |                        |                 |
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| CITY-ST-ZIP  | NAME            |   |   | 1.2 NAME                         |                   |  |                        |                 |
| TITLE  | STREET ADDRESS  |   |   | 1.3 STHEET                       | ADDRESS           |  |                        |                 |
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| STREET ADDRESS   2200 NW 84TH AVE  | TITLE           | 8   | ☐ DELETE  | 2.1 TITLE                        |                   |  | ∟ Change               | ☐ Addition      |
| City - St - ZiP  | NAME            |   |   | 2.2 NAME                         |                   |  |                        |                 |
| TITLE  | STREET ADDRESS  |   |   | 2.3 STREET                       | address .         |  |                        |                 |
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| City-St-ZiP  | •               |   |   |                                  | İ                 |  |                        |                 |
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| NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE S.1 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE DELETE S.3 STREET ADDRESS CITY-ST-ZIP TITLE DELETE S.4 CITY-ST-ZIP TITLE DELETE S.5 STREET ADDRESS CITY-ST-ZIP TITLE DELETE S.6.1 TITLE STREET ADDRESS G.7 NAME STREET ADDRESS G.7 NAME G.7 NAME STREET ADDRESS G.7 NAME STRE |                 |   | DELETE  |                                  | [-7 P             |  | Change                 | Addition        |
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| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  6.1 TITLE  Change Addit  Addit  NAME  STREET ADDRESS  CITY-ST-ZIP  6.3 STREET ADDRESS  CITY-ST-ZIP  14. I bereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information   |                 |   |   |                                  |                   |  |                        |                 |
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| CITY-ST-ZIP  TITLE  DELETE  6.1 TITLE  CANAME  STREET ADDRESS  CITY-ST-ZIP  14. Thereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this florid does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this florid does not qualify for the exemption stated in Section 119.07(3)(ii).  | ł               |   |   |                                  | ADDDESC           |  |                        |                 |
| TITLE    DELETE   6.1 TITLE   Change   Addit   NAME   67 NAME     STREET ADDRESS   6.3 STREET ADDRESS     CITY-S1-ZIP   6.4 CITY-S1-ZIP     14.   Dereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i).  |                 |   |   |                                  |                   |  |                        |                 |
| NAME  STREET ADDRESS  CITY-ST-ZIP  14. Thereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information  |                 |   | DELETE  |                                  | - 211             |  | Channe                 | Addition        |
| STREET ADDRESS  CITY-S1-ZIP  14. I hereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information  | 1               |   |   |                                  |                   |  | L. Change              | - Andulation    |
| CITY-S1-ZIP  64 CITY-S1-ZIP  14. I hereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information  |                 |   |   |                                  | Y D'UBECC         |  |                        |                 |
| 14. Thereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information  | \ \             |   |   |                                  | 1                 |  |                        |                 |
| indicated on this agonal report or considerable annual report is true and accurate and that my signature shall have the same local effect as if made under oath that I am an   |                 | ertify that the information supplied  | with this filing does not qualify                                 |                                  |                   | n Section 119.07(3)(i) Florida Statutes 1 fr | urther certify that th | e information   |
| introduction in the conveying or the region of the conveying of the second of the region of the conveying of | indicated       | on this annual report or supplemen  | ital annual report is true and ac                                 | curate and tha                   | at my signati     | ure shall have the same legal effect as if n | made under oath: th    | hat Lam 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 attact yeart with an address.   | Block 12 o      | or <b>Bloc</b> k 13 if changed, or on an all  | tachy ent with an address.  |                                  | อมูดเกลราย0       | gained by Chapter 607, Florida Statutes; an  | ло пластну напте ар    | spears III      |