

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035981 (6)

1. Corporation Name

LAZAIRLINES INC.



Principal Place of Business

Mailing Address

P O BOX 924328
HOMESTEAD FL 33092-4328

P O BOX 924328
HOMESTEAD FL 33092-4328

3. Date Incorporated or Qualified

3a. Date of Last Report

05/08/1995

2. Principal Place of Business

2a. Mailing Address

21 205 NE 2nd Rd.

26 P O Box 924 328

Suite, Apt #, etc

Suite, Apt #, etc

22

27 HOMESTEAD FLA

City & State

City & State

23 HOMESTEAD FLA 33032

28

Zip

Country

Zip

Country

24 33032

25 U.S.A.

29 33092-4328

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BUNSEN, PATRICIA
12411 SW 251 ST
MIAMI FL 33032

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's signature required when reinstating)

DATE

8-15-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	ROLANDO, VEGASO - PRESIDENT	☒ DELETE
NAME	12348 SW 251 + COR	
STREET ADDRESS	MIAMI FLA 33032	
CITY - ST - ZIP		
TITLE	CHAIRMAN	☒ DELETE
NAME	JOSE GONSALES	
STREET ADDRESS	242 JWC NO 10	
CITY - ST - ZIP	COUNTRY CLUB, CAROLINA PR. 00982	
TITLE	MONICA BUNSEN TREASURER	☒ DELETE
NAME	12348 SW 251 + COR	
STREET ADDRESS	MIAMI FLA 33032	
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	MONICA BUNSEN	
1.3 STREET ADDRESS	12348 SW 251 + COR	
1.4 CITY - ST - ZIP	MIAMI FLA 33032	
2.1 TITLE	VICE PRESIDENT - TREASURER	☒ Change ☐ Addition
2.2 NAME	ROLANDO, VEGASO	
2.3 STREET ADDRESS	12348 SW 251 + COR	
2.4 CITY - ST - ZIP	MIAMI FLA 33032	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	300001928843	☐ Change ☐ Addition
6.2 NAME	-08/21/96--01069--045	
6.3 STREET ADDRESS	***375.00	
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information provided in 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

8/15/96

(305)
257-2783

CR2E034 (3/96)