


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000044063 (2)

1. Corporation Name
DANMARK AIR, INC.

Principal Place of Business

~~3300 UNIVERSITY DR~~
~~SUITE 408~~
~~CORAL SPRINGS FL 33065~~

Mailing Address

~~2255 GLADES ROAD~~
~~SUITE 201E~~
~~BOCA RATON FL 33431-7903~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1499 W. Palmetto Park Rd.	26 1499 W. Palmetto Park Rd.
22 Suite 200	27 Suite 200
23 Boca Raton Florida	28 Boca Raton Florida
24 33486	29 33486
25	30

3. Date Incorporated or Qualified	06/07/1995		
4. FEI Number	65-0664281	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

KODSI & EISENSTEIN, P.A.
701 WEST CYPRESS CREEK ROAD
SUITE 302
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	KODSI, DANIEL
STREET ADDRESS	3300 UNIVERSITY DR SUITE 408
CITY - ST - ZIP	CORAL SPRINGS FL 33065
TITLE	D
NAME	ROSS, MARK
STREET ADDRESS	3300 UNIVERSITY DR SUITE 408
CITY - ST - ZIP	CORAL SPRINGS FL 33065
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD
1.2 NAME	
1.3 STREET ADDRESS	1499 W. Palmetto Park Rd, Suite 200
1.4 CITY - ST - ZIP	Boca Raton FL 33486
2.1 TITLE	D
2.2 NAME	
2.3 STREET ADDRESS	1499 W. Palmetto Park Road, Suite 200
2.4 CITY - ST - ZIP	Boca Raton FL 33486
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	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4/13/98 561-347-6844

CR2E034 (10/97)