

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

FILED
Apr 21 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 # P95000059993 (2)
1. Corporation Name

SEA INLAND AIR INTERNATIONAL INC

Principal Place of Business	Mailing Address
1630 N.W. 108 AVENUE MIAMI, FLORIDA. 33172	1630 N.W. 108 AVENUE MIAMI, FLORIDA 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1630 NW 108 AVENUE	26 Suite, Apt. #, etc.
22 Suite, Apt. #, etc.	27 City & State
23 MIAMI, FLORIDA	28 City & State
24 Zip 33172	29 Country
25 DADE	30 Country

3. Date Incorporated or Qualified	Applied For
07/31/1995	Not Applicable
4. FEI Number	
65-0599020	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
XX	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
	Yes No

9. Name and Address of Current Registered Agent

LOPEZ, JORGE
SANDLER TRAVIS & ROSENBERG, PA
5200 BLUE LAGOON DR. SUITE 600
MIAMI, FLORIDA.- 33126

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent's signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	ZALDIVAR, HENRY	1.2 NAME	
STREET ADDRESS	1630 N.W. 108 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA.- 33172	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 subsequent 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 and am authorized 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 the front cover of the report.

SIGNATURE: Henry Zaldivar April 15, 1998 (305) 471-5099

CR2E034 (10/97)