## **FILED NOW: FILING FEE AFTER MAY 1ST IS \$550.00** Apr 27 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE PORATION andra B. Mortham Secretary of State AL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS P95000086754 (5) DOCUMENT # #TRACOASTAL AIR, INC. Principal Place of Business Mailing Address MI BARNETT DR 744 BARNETT DR DO NOT WRITE IN THIS SPACE LAKE WORTH FL 33406 LAKE WORTH FL 33460 US 3. Date Incorporated or Qualified 11/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0614189 Not Applicable 26 Suite, Apt #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROSEMARK, DAVID K 412 N J STREET 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33460 83 84 City 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 alignature required when reinstating DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 1.1 TITLE ROSEMARK, DAVID K NAME 1.2 NAME 412 N J STREET 1.3 STREET ADDRESS STREET ADORESS LAKE WORTH FL 33460 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP

64 DITY-ST-ZIP 14. I hereby certify that the information sup-indicated on this annual report or suppli officer or director of the corporation of copied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information plemental 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 of the report of trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

DELETE

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE

4-20-98 58/53355E1

Change

Change

Addition

Addition