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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P96000012092 (8)

ADMIRAL AIR, INC.

FILED Mar 27 1998 8:00am Secretary of State



Principal Place of Business Mailing Address POST OFFICE BOX 18682 TAMPA FL 33679 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional										
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TAMPA FL 33629 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 board of directors. I hereby accept the appointment as registered agent and lare it and large with, and accept the chilipations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed reme of registered agent and their if applicable (NOTE Registered Agent spinature realized when rehated when rehated the remainded when rehated when rehated when rehated the remainded when rehated the remainded when rehated when rehated when rehated the remainded when rehated wh								Stroot Add	tress /P.O. Poy Number is Not Acceptable)	
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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 13 if changed, or on an atjachment with an address.

1/20/98

@12-873-0330