

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

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P96000016191 (4)**

1. Corporation Name

**BUBBA AIRWAYS, INC.**

Principal Place of Business

**12433 ROCKLEDGE CIRCLE  
BOCA RATON FL 33428**

Mailing Address

**12433 ROCKLEDGE CIRCLE  
BOCA RATON FL 33428**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	<b>7666 FAIRWAY LN</b>	26	<b>7666 FAIRWAY LN</b>	<b>02/21/1996</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				<b>65-0650578</b>	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	<b>BOCA RATON FL</b>	28	<b>BOCA RATON FL</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Zip	25	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	<b>33428</b>	25	<b>USA</b>		
29	<b>33428</b>	30	<b>USA</b>		

9. Name and Address of Current Registered Agent

**FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81	Name	<b>Richard Fieni</b>
82	Street Address (P.O. Box Number is Not Acceptable)	<b>7666 FAIRWAY LN</b>
83	City & State	<b>BOCA RATON FL</b>
84	Zip Code	<b>33428</b>

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 **Richard Fieni** (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when installing) DATE **4-30-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>P</b>
NAME	<b>COHEN, GLEN A</b>	1.2 NAME	<b>RICHARD Fieni</b>
STREET ADDRESS	<b>12433 ROCKLEDGE CIRCLE</b>	1.3 STREET ADDRESS	<b>7666 FAIRWAY LN</b>
CITY-ST-ZIP	<b>BOCA RATON FL 33428</b>	1.4 CITY-ST-ZIP	<b>BOCA RATON FL 33428</b>
TITLE		2.1 TITLE	<b>UD</b>
NAME		2.2 NAME	<b>EDWIN THOMPSON</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>910 Fieni 7666 FAIRWAY LN</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>BOCA RATON FL 33428</b>
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 supplementary 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: **Richard Fieni** (Signature) DATE **4-30-98** **888 790 9220**

CR2E034 (10/97)