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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000020471 (4)**

1. Corporation Name
EXPRESS 2000 AIRLINE, INC.

Principal Place of Business
9420 S.W. 77TH AVENUE
MIAMI FL 33156-7903

Mailing Address
9420 S.W. 77TH AVENUE
MIAMI FL 33156-7903

3. Date Incorporated or Qualified: 03/05/1996
3a. Date of Last Report:

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc (22) / Suite, Apt. #, etc (27)
City & State (23) / City & State (28)
Zip (24) Country (25) / Zip (29) Country (30)

4. FEI Number: [XX] Applied For [ ] Not Applicable
5. Certificate of Status Desired: [XX] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [XX] Yes [ ] No

9. Name and Address of Current Registered Agent
CRANE, ROBERT D
9420 S.W. 77TH AVENUE
MIAMI FL 33156-7903

10. Name and Address of New Registered Agent
81 Name: Lippman, Wayne D.
82 Street Address (P.O. Box Number is Not Acceptable): 9420 SW 77 Avenue
83
84 City: Miami, FL 85 Zip Code: 33156-7903

11. Pursuant to the provisions of Sections 607.0505 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: Wayne D. Lippman — Wayne D. Lippman 4/22/97
Signature of new registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	[ ] Change [XX] Addition DPT Cauff, Stuart L. 9420 SW 77 Ave Miami, FL 33156-7903
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	[ ] Change [XX] Addition DVS Lippman, Wayne D. 9420 SW 77 Ave Miami, FL 33156-7903
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	[ ] Change [XX] Addition DV Crane, Robert D. 9420 SW 77 Ave Miami, FL 33156-7903
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	[ ] Change [ ] Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	[ ] Change [ ] Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	[ ] Change [ ] Addition

CR2E034 (9/96)

14. I do 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: Wayne D. Lippman — Wayne D. LIppman 4/22/97 (305) 274-7277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

021368