

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

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000035226 (5)

1. Corporation Name

AIRTIME EXPRESS CORPORATION

Principal Place of Business

~~814 E. HARRISON STREET
TAMPA FL 33602~~

Mailing Address

~~814 E. HARRISON STREET
TAMPA FL 33602-3817~~

2. Principal Place of Business

21 6902 N. Armenia Ave.
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 10236
Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

24 33604

25 Hillsborough

27 City & State

28 Tampa, FL

29 33679

30 Hillsborough

9. Name and Address of Current Registered Agent

~~PORTER, B. GAIL ESQUIRE
314 E. HARRISON STREET
TAMPA FL 33602~~

3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

4. FEI Number

59-3378974

Applied For

Not Applicable

5. Certificate of Status Desired

\$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

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Miriam B. Tucker
83 3119 Bayshore Blvd. NE.

84 City

St. Petersburg

FL

85 Zip Code

33703

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

Miriam B. Tucker Pres

(NOTE: Registered Agent signature required when reinstating)

DATE

6/25/97

12. OFFICERS AND DIRECTORS

TITLE D TUCKER, MIRIAM B. DELETE

NAME TUCKER, MIRIAM B.
STREET ADDRESS 3905 W. KENNEDY BOULEVARD
CITY-ST-ZIP TAMPA FL

TITLE D TUCKER, LEIGH ANN DELETE

NAME TUCKER, LEIGH ANN
STREET ADDRESS 3905 W. KENNEDY BOULEVARD
CITY-ST-ZIP TAMPA FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT Change Addition

1.2 NAME Miriam B. Tucker
1.3 STREET ADDRESS 3119 Bayshore Blvd. NE.
1.4 CITY-ST-ZIP St. Petersburg, FL 33703

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

FILED

97 JUL 11 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

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FLORIDA DEPT. OF STATE
DELINQUENT CORP RENEWAL

RE;AIRTIME EXPRESS
DOC #P96000035226(5)

PER OUR CONVERSATION, I AM REQUESTING THAT YOU WAIVE THE LATE FEE. THE RENEWAL WAS SENT TO OUR LISTED REGISTERED AGENT AND HIS SECRETARY MISPLACED IT AND I RECEIVED IT TWO DAYS AGO. I AM REPLACING OUR REGISTERED AGENT WITH MYSELF SO THIS WILL NOT HAPPEN AGAIN. WE ARE A SMALL COMPANY AND THIS LATE FEE WILL HURT US CONSIDERABLY.

THANK YOU FOR ANY CONSIDERATION .

SINCERELY,

A handwritten signature in cursive script that reads "Miriam B. Tucker". The signature is written in dark ink and is positioned below the word "SINCERELY,".

MIRIAM B. TUCKER, PRES.