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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000042652 (3)			
1. Corporation Name AIRVENTURES GROUP, INC.			
Principal Place of Business 2 S BISCAYNE BLVD SUITE 3250 MIAMI FL 33131		Mailing Address 2 S BISCAYNE BLVD SUITE 3250 MIAMI FL 33131-1843	
2. Principal Place of Business 21 ONE SOUTH OCEAN BLVD Suite, Apt. #, etc. 22 SUITE 324 City & State 23 Boca Raton, FL Zip 24 33432 Country 25 USA		2a. Mailing Address 26 ONE SOUTH OCEAN BLVD Suite, Apt. #, etc. 27 SUITE 324 City & State 28 Boca Raton, FL Zip 29 33432 Country 30 USA	
9. Name and Address of Current Registered Agent TANEN, JEFFREY S 2 S BISCAYNE BLVD SUITE 3250 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name STEVEN E. LAMBERT 82 Street Address (Acceptance) One South Ocean Blvd, Ste 324 83 84 City Boca Raton FL 85 Zip Code 33432	
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 <i>Steven E. Lambert</i> DATE 3/27/97			
12. OFFICERS AND DIRECTORS 12.1 NAME TANEN, JEFFREY S 12.2 STREET ADDRESS 2 S BISCAYNE BLVD SUITE 3250 12.3 CITY- ST- ZIP MIAMI FL 33131 12.4 TITLE [] DELETE 12.5 NAME [] DELETE 12.6 STREET ADDRESS [] DELETE 12.7 CITY- ST- ZIP [] DELETE 12.8 NAME [] DELETE 12.9 STREET ADDRESS [] DELETE 12.10 CITY- ST- ZIP [] DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE President 13.2 NAME Shawn W. Vilk 13.3 STREET ADDRESS 214 LYMAN HALL ROAD 13.4 CITY- ST- ZIP SAVANNAH, GA 31410 13.5 TITLE Secretary/Treasurer 13.6 NAME Steven E. Lambert 13.7 STREET ADDRESS 713 SE ATLANTIC DRIVE 13.8 CITY- ST- ZIP LANTANA, FL 33465 13.9 TITLE Director 13.10 NAME Bruce D. Agardy 13.11 STREET ADDRESS 245 SE Waverly Way 13.12 CITY- ST- ZIP Boca Raton, FL 33432 13.13 TITLE Director 13.14 NAME David Rowe 13.15 STREET ADDRESS 12 Hasleiders Retreat 13.16 CITY- ST- ZIP SAVANNAH, GA 31411 13.17 TITLE [] Change [] Addition 13.18 NAME [] Change [] Addition 13.19 STREET ADDRESS [] Change [] Addition 13.20 CITY- ST- ZIP [] Change [] Addition			
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: <i>Steven E. Lambert</i> DATE 3/14/97 561-392-1778 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)