

FILED

Sep 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000063152 (8)
1. Corporation Name
CARAVEN AIRLINES (USA), INC.

Principal Place of Business	Mailing Address
6950 N.W. 25TH STREET MIAMI FL 33122	6950 N.W. 25TH STREET MIAMI FL 33122

2. Principal Place of Business		2a. Mailing Address	
21		2b	1005 S.W. 87TH AVE.
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22		27	
City & State		City & State	
23		28	MIAMI, FL.
Zip	Country	Zip	Country
24	25	29	30
		33174	U.S.A.

9. Name and Address of Current Registered Agent	
GONZALEZ, MARIANO R JR. --- LAW OFFICE OF MARIANO R. GONZALEZ 6950 N.W. 25TH STREET MIAMI FL 33122	81 Name R
	82 Street Address 1
	83
	84 City M

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation has changed its principal office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors or other governing authority. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.


SIGNATURE  **RAFAEL MCCAULEY**

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)

12.		OFFICERS AND DIRECTORS		13.	
TITLE	PTD	<input type="checkbox"/> DELETE	1.1 TITLE		
NAME	MCCAUSLAND, RAFAEL		1.2 NAME		
STREET ADDRESS	8950 N.W. 25TH STREET		1.3 STREET ADDRESS		
CITY - ST - ZIP	MIAMI FL 33122		1.4 CITY - ST - ZIP		V/ LU 10 MI
TITLE	VGB	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		
NAME	GONZALEZ, MARIANO R SR.		2.2 NAME		
STREET ADDRESS	8950 N.W. 25TH STREET		2.3 STREET ADDRESS		
CITY - ST - ZIP	MIAMI FL 33122		2.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY - ST - ZIP			3.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY - ST - ZIP			4.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY - ST - ZIP			5.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			6.4 CITY - ST - ZIP		

3. Date Incorporated or Qualified 07/26/1996		3a. Date of Last Report	
4. FEI Number		X	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
10. Name and Address of New Registered Agent			
RAFAEL MCCAUSLAND (P.O. Box Number is Not Acceptable) 005 S.W. 87TH AVE. MIAMI, FL.			
corporation submits this statement for the purpose of changing its registered agent on its board of directors. I hereby accept the appointment as registered		FL	85 Zip Code 33174
ISLAND - PRESIDENT		9/16/97	

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 obtained as an amendment with an address.

 LUISA LANDER MCCAUSLAND

CR2E034 (4/97)