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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600063152 (8)

CARAVEN AIRLINES (USA), INC.

FILED Apr 13 1998 8:00am Secretary of State

BOS NW 25TH STREET MAIN FL 2312 2. Principal Place of Business 2. A. Mining Address 2. Principal Place of Business 2. A. Mining Address 2. Suite, Apt. #. risc. 2. City & State 3. Country 2. Country 2. Country 3. The Except Confidence on Pina point the current Registered Agent 3. Country 4. The Except Confidence on Pina point the Current Registered Agent 3. Country 4. The Except Confidence on Pina point the Current Registered Agent 3. Country 4. The Except Confidence on Pina point the Current Registered Agent 4. City & State 4. City & S									
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Suite, Apt #, etc. 2	2. Principal Place of Business 2a. Mailing Address						4. FEI Number		plied For
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29 Country 2:p Country 2:p Country 2:p Should way Be Added to Fees 2 Page 1 20	27						5. Certificate of Status Desired	•	
Zip Country Zip Country Zip Country Sip Zip								\$5.00	May Be
Bear									
Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent					This corporation ones of has paid the current year intaligible				
MCCAUSLAND, RAFAEL Presuant to the provisions of Sections 607,0502 and 607 1508, Florida Statutes, the above-harned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Tonda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Tonda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Tonda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent and replaced above the replaced above the provisions. ### Speaker hyerd or present replaced agent and replaced agent as registered above the replaced above the provisions are required above the provisions are required. #### ### PROF] 140
### Street Address (P.O. Box Number is Not Acceptable) ### Street Address (P.O. Box Number is Not Acceptable) ### Street Address (P.O. Box Number is Not Acceptable) ### City	MC	CAUSLAND, RAFAEL	· <u> </u>		81	Name			
MIAMI FL 33174 B3 City FL B6 City FL City FL B6 City FL City FL B6 City FL City City FL City FL City FL City City FL City City FL City					82	Street Addres	ss (P.O. Boy Number is Not Acceptable)		
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, and accept the objections of Section 607,0505, Florida Statutes. SIGNATURE Signature, Speed or preted name of registered agent and print if applicable in (NOTE Registered Agent separature required when rematating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE MCCAUSLAND, RAFAEL SIGNATURE WC MCCAUSLAND, RAFAEL SIGNATURE 1.2 ITILE MCCAUSLAND, RAFAEL SIGNATURE 1.3 STREET ADDRESS GITY-ST-ZP MIAMI F1. 33122 DELETE 1.3 STREET ADDRESS GITY-ST-ZP MIAMI F2. STATE 1.4 CITY-ST-ZP MIAMI F4. STATE DELETE 3.3 STREET ADDRESS GITY-ST-ZP MIAMI F4. DELETE 3.4 CITY-ST-ZP MIAMI F4. DELETE 3.5 STREET ADDRESS GITY-ST-ZP MIAMI F4. DELETE 3.5 STREET AD	MIAMI FL 33174					0110017100101	oo (1.0. Dox Hambor to Not Accoptable)		
11. Pursuant to the provisions of Socions 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objections of Socions 607.05.05, Florida Statutes. SIGNATURE Signature, typed or prived name of registered spent and thin if application.					63				
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, or hoth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hoth, in the State of Florida. Such change appear agent					64	City		R5 Zip (Code
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Signature, Special or perinted range of perint	unice of registered agent, or both, in the State of Florida, Such Change was authorized by the corporation's board of directors. I betake accept the appointment as registered.								
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CITY-ST-ZIP	STREET ADDRESS			6.3 ST	REET A	DDAESS			
14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes 1 further certify that the information	CITY-ST-ZIP	artify that the information as malical and	th this filing does not a self.				440 07/0V3 FL. 13 O		

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 peculiar of the tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changing or on an attachment with an address.

SIGNATURE: 👱

LUISA LANDER
MCCAUSLAND-SECRETARY

3/17/98

305-871-6797

32E034 (10/97)