

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000063755
1. Corporation Name

SUPERIOR AIRPORT SERVICES, INC.

FILED
97 APR 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
3550 BISCAYNE BLVD. 3550 BISCAYNE BLVD.
SUITE NO. 400 SUITE NO. 400
MIAMI, FLORIDA 33137 MIAMI, FL. 33137

2. Principal Place of Business 2a. Mailing Address
1. Suite, Apt. #, etc. 2b. Suite, Apt. #, etc.
2. City & State 2c. City & State
3. Zip 2d. Zip Country Country
4. 2e. 2f. 2g.

3. Date Incorporated or Qualified 3a. Date of Last Report
07/30/96
4. FEI Number Applied For
65-0686902 Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

8. Name and Address of Current Registered Agent

JOHN KING
3550 BISCAYNE BLVD.
SUITE NO. 400
MIAMI, FLORIDA 33137

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

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

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P, T, S DELETE
NAME JOHN KING
STREET ADDRESS 3550 BISCAYNE BLVD. SUITE 400
CITY - ST - ZIP MIAMI, FLORIDA 33137

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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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 50000215870588160
1.2 NAME -04/30/97--01019--003
1.3 STREET ADDRESS ***165.00 ***165.00
1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

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

4. 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: John King

04/28/97

aw