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FILED
Sep 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000047513

1. Corporation Name

Freedom Flight, Inc.

Principal Place of Business

229 Bridal Path
Castleberry, FL 3207

Mailing Address

2919 E. Commercial
Blvd Ste A
Ft. Lauderdale, FL 33308

2. Principal Place of Business

21 229 Bridal Path

Suite, Apt. #, etc.

22 Castleberry, FL

City, State

23 3207

Country

24 3207

Country

2a. Mailing Address

26 2919 E. Commercial Blvd

Suite, Apt. #, etc.

27 Ste A

City & State

28 Ft. Lauderdale, FL

Country

29 33308

Country

9. Name and Address of Current Registered Agent

Allen H. KATZ
2919 E. Commercial Blvd Ste A
Ft. Lauderdale, FL 33308

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, 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 consent to the provisions of Sections 607.0505, Florida Statutes.

SIGNATURE

Allen H. Katz

9-10-98

12. OFFICERS AND DIRECTORS

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11. TITLE

NAME

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CITY, ST, ZIP

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

65. TITLE

66. NAME

67. STREET ADDRESS

68. CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. I consent to my name appearing with an address.

SIGNATURE:

Stanton Pace

9-

CR2E034 (10/97)