

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

FILED
May 28 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 # P97000064035 (3) 1. Corporation Name MAYAN WORLD AIRLINES, INC.					
Principal Place of Business 9999 PONCE DE LEON SUITE 500 CORAL GABLES FL 33134			Mailing Address 9999 PONCE DE LEON SUITE 500 CORAL GABLES FL 33134		
2. Principal Place of Business 21 150 Alhambra Circle Suite, Apt., etc. 22 Suite 800 City & State 23 Coral Gables, FL Zip 24 33134		2a. Mailing Address 26 150 Alhambra Circle Suite, Apt., etc. 27 Suite 800 City & State 28 Coral Gables, FL Zip 29 33134		Country 25 FL/USA 30 USA	
3. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134			10. Name and Address of New Registered Agent 81 Name Santiago de la Rocha 82 Street Address (P.O. Box Number is Not Acceptable) 9809 Costa del Sol Blvd. 83 84 City Miami, FL 85 Zip Code 33178		
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] Santiago de la Rocha DATE 5/18/98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE PSTD NAME DE LA ROCHA, SANTIAGO STREET ADDRESS 9999 PONCE DE LEON, STE 500 CITY-ST-ZIP CORAL GABLES FL 33134 [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE]			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 150 Alhambra Circle S-800 14 CITY-ST-ZIP Coral Gables, FL, 33134 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		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/24/1997
4. FEI Number ☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

14. I 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 to this address.

CR2E034 (10/97)