

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

PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000064189

1. Corporation Name

ALOHA EXPRESS, INC.

Principal Place of Business

2643 STERN DRIVE EAST
ATLANTIC BEACH FL 32233

Mailing Address

P.O. BOX 16952
JACKSONVILLE FL 32245-6952

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

BORDEAU, JOHN J
2643 STERN DRIVE EAST
ATLANTIC BEACH FL 32233

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1999

4. FEI Number

59-3525521

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

01/25/99

904-249-4938

Date

Daytime Phone #

CR2E034 (11/98)

P98088064184
2643 Stern Drive East 606716-
Atlantic Beach, FL 32233 9000-
419

ALOHA EXPRESS, INC.

August 13, 1999

Secretary of State
Division of Corporations
Annual Report Filings
Post Office Box 1500
Tallahassee, FL-32302-1500

RE: PROFIT CORPORATION ANNUAL REPORT

Dear Sir or Madam:

Please find attached a copy of my original Corporate Annual Report dated 01/25/99. Unfortunately, I am in receipt of your notification that you did not receive this report. I am forwarding along with the copy of the original report a replacement check #5240 for \$150.00.

At this time we are requesting that you abate all penalties because the original filing may have been lost in the mail. Please forward all correspondence to the following address:

ALOHA EXPRESS, INC.
POST OFFICE BOX 16952
JACKSONVILLE, FL 32245-6952

If you have any further questions or concerns, please do not hesitate to contact my Accountant, Debbie Crego at 904-733-4547.

Thank you in advance for your kind cooperation in this matter.

Sincerely,


John J. Bordeau

Enclosure