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FILED
Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S22445 (8)
1. Corporation Name
FLORIDA AIRLINES, INC.



Principal Place of Business
1586 SW BAYSHORE BLVD
PORT ST. LUCIE FL 34983
US

Mailing Address
% SHANN'S TAX SERVICE, INC.
~~102 S.W. PISCES TERR.~~
~~PORT ST. LUCIE FL 34984-4422~~
1586 SW BAYSHORE BLVD
PORT ST LUCIE FL 34983

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
12/20/1990

3a. Date of Last Report
02/19/1996

4. FEI Number
65-0241961

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HIGGINS, JAMES S.
2400 S. FEDERAL HWY.
SUITE 400
STUART FL 34994

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 or officer, if applicable. (NOTE: Registered Agent signature required when re-sealing.) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	STUART, KEVIN	9 NAUTILUS CRESENT	ST HUBERTS ISL, AUSTRALIA	<input type="checkbox"/>
VD	BLEASDALE, DESMOND	9 NAUTILUS CRESENT	ST HUBERTS ISL, AUSTRALIA	<input type="checkbox"/>
D	STUART, GREGORY	9 NAUTILUS CRESENT	ST HUBERTS ISL, AUSTRALIA	<input type="checkbox"/>
STD	STUART, GLYNIS	9 NAUTILUS CRESENT	ST HUBERT ISL, AUSTRALIA	<input type="checkbox"/>
D	LOWRY, WILLIAM	3330 NE INDIAN RIVER DR	JENSEN BCH FL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

14. 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: *[Signature]* 23 JAN 1997

CR2E034 (9/96)