


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

FILED  
May 15 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 # S51205 (0)		
1. Corporation Name INTERNATIONAL AIR SERVICES, INC.		

Principal Place of Business 950 S.E. 12TH ST. HIALEAH FL 33010	Mailing Address 950 S.E. 12TH ST. HIALEAH FL 33010
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/09/1991	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0261313		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	25	29		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

HENRICKSON, MICHAEL R 950 SE 12TH STREET HIALEAH FL 33010		81 Name POLK, RHONDA S.	
		82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12th STREET	
		83	
		84 City HIALEAH	
		FL	
		85 Zip 33010	

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: *Rhonda S. Polk, Asst. Secretary* 5/16/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATCHELOR GEORGE	1.2 NAME	
STREET ADDRESS	950 SE 12 ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	1.4 CITY - ST - ZIP	
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATCHELOR, MARIANNE T	2.2 NAME	
STREET ADDRESS	950 SE 12TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, RAYMOND S	3.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	3.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MESECHER, BOYD	4.2 NAME	SIMKOWITZ, LEONARD
STREET ADDRESS	950 SE 12TH ST.	4.3 STREET ADDRESS	950 S.E. 12th STREET
CITY - ST - ZIP	HIALEAH FL	4.4 CITY - ST - ZIP	HIALEAH, FL
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAWSON, HUMPHREY	5.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	SEE ATTACHED LIST
NAME	FERRARESI DANIEL	6.2 NAME	FOR ADDITIONAL OFFICERS
STREET ADDRESS	950 SE 12 ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	6.4 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)(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: *Rhonda S. Polk, Asst. Secretary* 4/16/98 (305) 889-6222

CR2E034 (10/97)

**OFFICERS & DIRECTORS**

**COMPANY:      INTERNATIONAL AIR SERVICES, INC.**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
AS	Polk, Rhonda S.	950 S.E. 12 <sup>th</sup> Street Hialeah, FL
T	Higgins, John J.	950 S.E. 12 <sup>th</sup> Street Hialeah, FL