

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
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DOCUMENT # S61119 (1)
1. Corporation Name
ARROW AIRLINE HOLDINGS, 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 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 06/20/1991 4. FEI Number 65-0289142 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.
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9. Name and Address of Current Registered Agent HENRICKSON, MICHAEL R 950 SE 12TH STREET HIALEAH FL 33010	10. Name and Address of New Registered Agent 81 Name POLK, RHONDA S. 82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12th STREET 83 84 City HIALEAH 85 Zip Code FL 33010
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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* DATE *5/6/98*

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP D BACHELOR, MARIAANNE T. 950 S.E. 12 ST. HIALEAH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP BATCHELOR, MARIANNE T.
TITLE NAME STREET ADDRESS CITY-ST-ZIP T HIGGINS, JOHN 950 SE 12TH ST. HIALEAH FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP V MESECHER, BOYD 950 SE 12TH ST. HIALEAH FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP SIMKOWITZ, LEONARD
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS DAWSON, HUMPHREY 950 SE 12TH ST. HIALEAH FL	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS HENRICKSON, MICHAEL R 950 SE 12TH HIALEAH FL 33010	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP AS Polk, Rhonda S.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

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* DATE: *4/13/98* PHONE: *(305)889-6222*

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: ARROW AIRLINE HOLDINGS, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E.	950 S.E. 12 th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
V	Walker, Raymond S.	950 S.E. 12 th Street Hialeah, FL 33010