

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S96645

1. Corporation Name
ALEX AIR, INC.

Principal Place of Business
3200 NE 14TH ST. CAUSEWAY
POMPANO BEACH FL 33062
US

Mailing Address
3200 NE 14TH ST. CAUSEWAY
POMPANO BEACH FL 33062
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

REEDER, GERARD
5841 NE 22ND AVE
FT. LAUDERDALE FL 33308

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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. The entity 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 Agents, including corporations, must be in good standing.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME REEDER, GERARD
STREET ADDRESS 5841 NE 22ND AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE VD
NAME ST. GERMAIN, RANDALL
STREET ADDRESS 3200 NE 14TH ST. CAUSEWAY
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE
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11 TITLE

12 NAME

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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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(g), 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: Gerard Reeder Gerard Reeder Feb 11/99 (954)785-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0157314

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