

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

FILED
May 08 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 # V35910 (1)
1. Corporation Name
CROSSLAND AVIATION SERVICES, INC.



Principal Place of Business 2424 N CONGRESS AVE SUITE C WEST PALM BEACH FL 33409 US	Mailing Address 1000 PALM BEACH INTERNATIONAL AIRPORT STE. 106 WEST PALM BCH. FL 33406
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3978 NW 73 WAY Suite, Apt. #, etc. 22		2a. Mailing Address 26 3978 NW 73 WAY Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 05/11/1992
23 City & State CORAL SPRINGS, FLA 24 Zip 33065 25 Country USA		28 City & State CORAL SPRINGS, FLA 29 Zip 33065 30 Country USA		4. FEI Number 65-0584735 Applied For Not Applicable
9. Name and Address of Current Registered Agent CARDWELL, RONALD R 3978 N.W. 73 WAY CORAL SPRINGS FL 33065				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

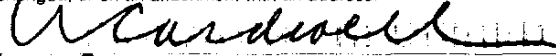
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	CARDWELL, RONALD R	1.2 NAME	
STREET ADDRESS	3978 NW 73 WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	DIETSCHY, WAYNE	2.2 NAME	
STREET ADDRESS	2121 N.E. 1ST COURT, APT. 202	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH. FL 33435	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: 

3-21-98 561-689-3080

CR2E034 (10/97)