

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

FILED
Apr 01 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 # 842555 (5)
1. Corporation Name
DYNAIR SERVICES INC.

Principal Place of Business 36TH ST. NW EAST DR. BLDG 39, GATE 2 MIAMI FL 33149 US	Mailing Address 300 WEST SERVICE RD P.O. BOX 16300 WASHINGTON DC 20041-6300 US
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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 01/25/1979	4. FEI Number 04-2485091	Applied For Not Applicable
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		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent WOLFE, LARRY 200 A. JOHN KNOX ROAD TALLAHASSEE FL 32303-6643		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	
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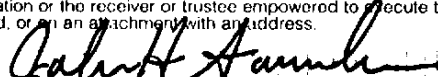
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	☒ Change ☐ Addition
NAME	IVEY, ANTHONY D.	1.2 NAME	
STREET ADDRESS	WEST 300 SERVICE RD	1.3 STREET ADDRESS	45025 AVIATION DR, SUITE 350
CITY-ST-ZIP	WASHINGTON DC	1.4 CITY-ST-ZIP	DULLES, VA 20166
TITLE	DP	2.1 TITLE	☒ Change ☐ Addition
NAME	DEASY, PATRICK G	2.2 NAME	
STREET ADDRESS	300 WEST SERVICE RD	2.3 STREET ADDRESS	45025 AVIATION DR, SUITE 350
CITY-ST-ZIP	WASHINGTON DC	2.4 CITY-ST-ZIP	DULLES, VA 20166
TITLE	DEVP	3.1 TITLE	☒ Change ☐ Addition
NAME	DEDEKIND, MILAGROS	3.2 NAME	
STREET ADDRESS	300 WEST SERVICE RD	3.3 STREET ADDRESS	45025 AVIATION DR, SUITE 350
CITY-ST-ZIP	WASHINGTON DC	3.4 CITY-ST-ZIP	DULLES, VA 20166
TITLE	VD	4.1 TITLE	☒ Change ☐ Addition
NAME	HOGAN, GEORGE S.	4.2 NAME	
STREET ADDRESS	300 WEST SERVICE RD	4.3 STREET ADDRESS	45025 AVIATION DR, SUITE 350
CITY-ST-ZIP	WASHINGTON DC	4.4 CITY-ST-ZIP	DULLES, VA 20166
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	DRAGO, JOSEPH	5.2 NAME	
STREET ADDRESS	300 WEST SERVICE RD	5.3 STREET ADDRESS	45025 AVIATION DR, SUITE 350
CITY-ST-ZIP	WASHINGTON DC	5.4 CITY-ST-ZIP	DULLES, VA 20166
TITLE	VPST	6.1 TITLE	☒ Change ☐ Addition
NAME	SAUNDERS, JOHN H	6.2 NAME	
STREET ADDRESS	300 WEST SERVICE RD	6.3 STREET ADDRESS	45025 AVIATION DR, SUITE 350
CITY-ST-ZIP	WASHINGTON DC	6.4 CITY-ST-ZIP	DULLES, VA 20166

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 in an attachment with an address.

SIGNATURE:



JOHN H. SAUNDERS 3/4/98 703-545-4324

CP2E034 (10/97)

DYNAIR SERVICES, INC.

Document #842555

ATTACHMENT TO FLORIDA ANNUAL REPORT 1998

12A ADDITIONAL OFFICERS/DIRECTORS

VP	Thomas A. Dyer	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	William J Rodriguez	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	Thomas I. Hoff	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	Billy R. Lane	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	Frank Mena	45025 Aviation Dr, Suite 350 Dulles, VA 20166
D	Sir Hugh Bidwell	45025 Aviation Dr, Suite 350 Dulles, VA 20166
D	Stuart Siddall	45025 Aviation Dr, Suite 350 Dulles, VA 20166
AS	Dawn Elliot Oakley	45025 Aviation Dr, Suite 350 Dulles, VA 20166
AS	Santiago Osorio	45025 Aviation Dr, Suite 350 Dulles, VA 20166
AT	Patrick W. Donahoe	45025 Aviation Dr, Suite 350 Dulles, VA 20166