

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 031 ***150.00

DOCUMENT # 842555

1. Corporation Name

DYNAIR SERVICES INC.

Principal Place of Business

36TH ST. NW EAST DR.
BLDG 39. GATE 2
MIAMI FL 33148
US

Mailing Address

45025 AVIATION DR
STE 350
DULLES VA 20166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1979

4. FEI Number

04-2485091

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

CORPORATION SERVICE COMPANY

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

83

84 City

TALLAHASSEE

FL

85 Zip Code

32301

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

Jonny A. Cordell
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
DVP	IVEY, ANTHONY D.	45025 AVIATION DR STE 350	DULLES VA 20166	
DP	DEASY, PATRICK G	45025 AVIATION DR STE 350	DULLES VA 20166	
DEVP	DEDEKIND, MILAGROS	45025 AVIATION DR STE 350	DULLES VA 20166	
VD	HOGAN, GEORGE S.	45025 AVIATION DR STE 350	DULLES VA 20166	
V	DRAGO, JOSEPH	45025 AVIATION DR STE 350	DULLES VA 20166	
VPST	SAUNDERS, JOHN H	45025 AVIATION DR STE 350	DULLES VA 20166	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
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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(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/99

703 742 4331

CR2E034 (1/98)

DYNAIR SERVICES, INC.

Document #842555

544913-90032-31

842555

ATTACHMENT TO FLORIDA ANNUAL REPORT 1999

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