

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F27168 (6)

1. Corporation Name
FLOTRIN AIR, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN -7 AM 10:40

Principal Place of Business Mailing Address
**821 AVENUE "E"
RIVIERA BEACH FL 33404** **821 AVENUE "E"
RIVIERA BEACH FL 33404**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
03/25/1981 **03/16/1994**

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Zip

24. Country 29. Country

4. FEI Number Applied For
59-2087235 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No **Filed w/parent: cc.
Bursall, Inc.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when consisting DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD**
NAME **CLINE, RICHARD G.**
STREET ADDRESS **1844 PERRY ROAD**
CITY - ST - ZIP **NAPERVILLE FL**

1 1 TITLE Change Addition
1 2 NAME
1 3 STREET ADDRESS **1844 FERRY ROAD**
1 4 CITY - ST - ZIP **NAPERVILLE, IL 60563**

TITLE **D**
NAME **LANNON, JOHN J.**
STREET ADDRESS **1844 PERRY ROAD**
CITY - ST - ZIP **NAPERVILLE FL**

2 1 TITLE Change Addition
2 2 NAME **D**
2 3 STREET ADDRESS **FISHER, THOMAS L.**
2 4 CITY - ST - ZIP **1844 FERRY ROAD
NAPERVILLE, IL 60563**

TITLE **PD**
NAME **MURRELL, RICHARD**
STREET ADDRESS **821 AVENUE "E"**
CITY - ST - ZIP **RIVIERA BEACH FL**

3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS **RIVIERA BEACH, FL 33404**
3 4 CITY - ST - ZIP

TITLE **S**
NAME **CYRANOSKI, DAVID L**
STREET ADDRESS **1844 PERRY ROAD**
CITY - ST - ZIP **NAPERVILLE FL**

4 1 TITLE Change Addition
4 2 NAME
4 3 STREET ADDRESS **1844 FERRY ROAD**
4 4 CITY - ST - ZIP **NAPERVILLE, IL 60563**

TITLE **V**
NAME **LAPLACE, PHILBERT L**
STREET ADDRESS **821 AVENUE "E"**
CITY - ST - ZIP **RIVIERA BEACH FL**

5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS **RIVIERA BEACH, FL 33404**
5 4 CITY - ST - ZIP

TITLE **VT**
NAME **BEHRENS, GEORGE M.**
STREET ADDRESS **821 AVENUE "E"**
CITY - ST - ZIP **RIVIERA BEACH FL**

6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS **RIVIERA BEACH, FL 33404**
6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____
Signature and typed or printed name of signing officer or director

4/24/95 **(407) 840-2825**

F27168

FLOTRIN AIR, INC.
(DOCUMENT #F27168)
1995 CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS - continued

Vice President
John Cornish
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Controller
John E. Warman
1844 Ferry Road
Naperville, IL 60563

Vice President
Robert Mark Chapman
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Secretary
Fay L. Butler
821 Avenue "E"
Riviera Beach, FL 33404

Vice President
Glen H. Fornell
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Secretary
Francisco J. García
821 Avenue "E"
Riviera Beach, FL 33404

Controller & Assistant Secretary
Roberto A. Bello
821 Avenue "E"
Riviera Beach, FL 33404