

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:45

DOCUMENT # F93000002306 (9)

1. Corporation Name

THE PEGASUS AVIATION COMPANY, INC.

Principal Place of Business

Mailing Address

801 BRICKELL AVENUE
9TH FLOOR
MIAMI FL 33131
US

801 BRICKELL AVENUE
9TH FLOOR
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/18/1993
3a. Date of Last Report 07/12/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
76-0245689

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

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

City & State

City & State

23

28

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

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASSARANO, DAVID L.
801 BRICKELL AVENUE, 9TH FLOOR
MIAMI FL 33131

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

[Signature]

(Signature type or printed name of registered agent and title acceptable)

(NOTE: Registered Agent signature required when re-registering)

1/30/95
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: DPSP
NAME: PAHLAVI, KAMYAR
STREET ADDRESS: FIVE POST OAK PARK, SUITE 2280
CITY- ST- ZIP: HOUSTON TX

11 TITLE Change Addition

TITLE: VP
NAME: MASSARANO, DAVID L.
STREET ADDRESS: 801 BRICKELL AVENUE, 9TH FLOOR
CITY- ST- ZIP: MIAMI FL

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

SIGNATURE:

[Signature]

KAMYAR PAHLAVI, PRESIDENT

(SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR)

2/8/95 305-709-6628
0130083 CP