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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J11309 (8)

1. Corporation Name
BILL'S AIRPORT SERVICE, INC.

Principal Place of Business

12 ROYAL PALM WAY
12-302
BOCA RATON FL 33432
US

Mailing Address

1201 GEORGE BUSH BLVD.
DELRAY BEACH FL 33483-7289
US3. Date Incorporated or Qualified
04/28/19863a. Date of Last Report
04/02/19964. FEI Number
59-2676995Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

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

BALLERANO, JAMES A. JR.
1201 GEORGE BUSH BLVD
DELRAY BEACH, 33483

31 Name

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

33

34 City

FL

35 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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	LAZAROU, WILLIAM	
STREET ADDRESS	12 ROYAL PALM WAY#12-302	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	LAZAROU, ELIZABETH	
STREET ADDRESS	12 ROYAL PALM WAY#12-302	
CITY, ST, ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

11	E		☐ Change ☐ Addition
12	N		
13	S	ADDRESS	
14	C	ST-ZIP	☐ Change ☐ Addition
21	T		
22	N		
23	S	ADDRESS	
24	C	ST, ZIP	☐ Change ☐ Addition
31	T		
32	N		
33	S	ST ADDRESS	
34	C	ST-ZIP	☐ Change ☐ Addition
41	T		
42	N		
43	S	ADDRESS	
44	C	ST-ZIP	☐ Change ☐ Addition
51	T		
52	N		
53	S	ST ADDRESS	
54	C	ST-ZIP	☐ Change ☐ Addition
61	T		
62	N		
63	S	ST ADDRESS	
64	C	ST-ZIP	☐ Change ☐ Addition

14. I do 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 as an attachment with an address.

SIGNATURE: William Lazarou

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R

Lazarou 4/4/97

Date

561-479-5131

Daytime Phone #

0335892

CR2E034 (9/96)