SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE IF DISSOLVED ... MINIMUM AMOUNT DUE TO REINSTATE $750

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 NOV 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/99 90003/009 $150.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # **L43155**

1. Corporation Name
WILLIAMS AIR LEASING, INC.

Principal Place of Business	Mailing Address
3406 S.W. 9TH AVENUE FORT LAUDERDALE FL 33315	3406 S.W. 9TH AVENUE FORT LAUDERDALE FL 33315

3. Date Incorporated or Qualified: 01/12/1990

4. FEI Number: 65-0339700 ☐ Applied For ☐ 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

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 22207
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Ft Lauderdale
City & State 23	City & State 28 Florida
Zip 24, Country 25	Zip 29 33335, Country 30 U.S.A

9. Name and Address of Current Registered Agent

DENMAN, JAMES B.
2400 E COMMERCIAL BLVD
#208
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 11-8-99

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, JAMES B.		1.2 NAME	
STREET ADDRESS	3406 SW 9TH AVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33315		1.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, HELENA B.		2.2 NAME	
STREET ADDRESS	222 N. LOCKWOOD AVE.		2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, RICHARD A		3.2 NAME	
STREET ADDRESS	3406 SW 9TH AVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUD FL 33315		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	SP
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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.

SIGNATURE: [signature] Richard A Williams Director 10-13-99 954 8305836
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

LAW OFFICES
JAMES B. DENMAN, P.A.
SUITE 208, COASTAL TOWER
2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
Email: JBDenman3@cs.com
Web Sites: http://www.flightwatch.com
http://www.divorce-law-florida.com
REPLY TO: **Ft. Lauderdale**

JAMES B. DENMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER

Of Counsel:
ROBERT M. HAGGARD

BROWARD (954) 938-9777
DADE (305) 643-7000
FACSIMILE (954) 938-9923

Dade Office:
1704 N.W. 7th Street
Suite 101
Miami, Florida 33125

November 12, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: WILLIAMS AIR LEASING, INC.

Dear Sir or Madam:

The undersigned represents Williams Air Leasing, Inc. with reference to the administrative dissolution and efforts by our client to file an annual report with your office.

Kindly accept this letter as a Petition to Reinstate Williams Air Leasing, Inc. and waive reinstatement fees upon the following grounds:

By late April 1999 Richard Williams, an Officer and Director of the corporation had not yet received the annual report form in the usual manner and contacted your office on April 28th, 1999. He was advised to immediately send your office a check in the sum of $125.00 and indicate the name and the address of the corporation on your records. Indeed that was done the very same day. I enclose a copy of his check number 424, I also enclose a copy of your letter of May 12th, 1999 which returned that check to him that I have marked Exhibit "A". Investigation as to what happened to the annual report form resulted in a determination that the annual report form if indeed it had been mailed was apparently either lost or misplaced by the recipient at the address on your records.

Upon receipt of your letter of May 12th, 1999, Richard Williams called your office sometime between May 15th, and May 20th, 1999 and your office forwarded to Mr. Williams an annual report form. Mr. Williams resubmitted that form a copy of which is attached hereto and marked Exhibit B. Mr. Williams submitted a completed form to your office on or about June 10th, 1999 and enclosed pursuant to your offices' advise a check in the sum of $150.00. A copy of the front and back of that check is attached as Exhibit C.

Mr. Williams believed that the problem had been resolved especially since your office had cashed his check in the sum of $150.00 which was negotiated on June 21st, 1999. Unfortunately, that did not resolve the problem apparently.

On October 22nd, 1999 your office communicated again with Williams Air Leasing, Inc. Upon receipt of your second notice of the need to file annual report, Mr. Williams learned the corporation had been dissolved. A copy of your communication is enclosed and marked Exhibit "D".

Sometime between June 22nd, and October 22nd, 1999 a second notice was received by Williams Air Leasing, the same being a profit corporation annual report form for the year of 1999. That completed form is enclosed and marked Exhibit "E".

On behalf of Williams Air Leasing, Inc., I am requesting that you waive the reinstatement fees in light of the problem in receiving your first notice of the annual report form, Mr. Richard Williams' diligence in seeking some clarification by the end of April as to why he had not received his annual report form and his prompt effort to pay the required fees and send them to you on April 28th, 1999 as he was instructed.

Therefore, please kindly accept the enclosed "second notice" completed and executed by me as registered agent for filing.

Thanking you for your anticipated kind cooperation and courtesies, I am

Very truly yours,

James B. Denman

JBD:tls
Enclosures

RICHARD A. WILLIAMS
3406 S.W. 9 AVE.
FT. LAUDERDALE, FL 33315

424

4-28 1999

63-1402/670

Pay to the order of Division of Corporation $ 125 00

One Hundred & Twenty & Five —— Dollars

Barnett
1901 Stirling Road
Dania, Florida 33004

For Re Williams Air Leasing Inc
3406 SW 9th Ave FLL
Florida 33315

RAW

⑆067014026⑆0424 1198289259⑈

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

DOCUMENT #

1. Corporation Name

WILLIAMS AIR LEASING INC

Principal Place of Business	Mailing Address
3406 SW 9th AVE FORT LAUDERDALE FLORIDA 33315	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24 Country 25	Zip 29 Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DENMAN - JAMES B 2700 E COMMERCIAL BLVD # 208 FT LAUDERDALE FL 33308 US	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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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: E. B Williams Helena B Williams 6/10/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

RICHARD A. WILLIAMS
3406 S.W. 4 AVE
FT. LAUDERDALE, FL 33315

435

6-8 1999

63-1402/670

Pay to the order of Department of State $ 150.00

One Hundred & Fifty ---- Dollars

Barnett
1991 Stirling Road
Dania, Florida 33004

For Le Williams Air Leasing

⑆067014026⑆0435 1198289259⑈ ⑈0000015000⑈

DEPARTMENT OF STATE
FOR DEPOSIT ONLY - 6/17/1999
ACCT #1009068796
576971-90003-9

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NATIONSBANK JAX 06/21/99
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 1999

WILLIAMS AIR LEASING, INC.
P.O. BOX 22207
FORT LAUDERDALE, FL 33335

SUBJECT: WILLIAMS AIR LEASING, INC.
Ref. Number: L43155

We have received your document for WILLIAMS AIR LEASING, INC. and your check(s) totaling $150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: $600.00 reinstatement fee, $61.25 filing fee per year for the years 1999 through the current year, $88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is $750.00. Add an additional $8.75 for each certificate of status requested.

The total amount due includes the 1999 Annual Report and Supplemental Fee.

There is a balance due of $600.00.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Leslie Sellers
Document Specialist

Letter Number: 999A00050980

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

DOCUMENT #

1. Corporation Name

JILLIAMS AIR LEASING INC

Principal Place of Business	Mailing Address
3406 SW 9th AVE FORT Lauderdale Florida 33315	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1	2a. Mailing Address 26	3. Date Incorporated or Qualified	
Suite, Apt. #, etc. 2	Suite, Apt. #, etc. 27	4. FEI Number	☐ Applied For ☐ Not Applicable
City & State 3	City & State 28	5. Certifcate of Status Desired ☐	**$8.75** Additional Fee Required
Zip / Country 4 / 25	Zip / Country 29 / 30	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax.	☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DENMAN - JAMES B 2700 G Commercial Blvd # 208 Ft Lauderdale FL 33308 US	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 reinstating)

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CR2E034 (11/98)

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: F. B Williams Helena B Williams 6/10/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 1999

WILLIAMS AIR LEASING, INC.
3406 S.W. 9TH AVENUE
FORT LAUDERDALE, FL 33315

SUBJECT: WILLIAMS AIR LEASING, INC.
Ref. Number: L43155

We have received your check(s) totaling $125.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/dl
ANNUAL REPORTS SECTION Letter number: 299A00026009

Fiscal