

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE: \$750.00 (Minimum Amount Due to Reinstate: \$750)

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **L43155**
Corporation Name
WILLIAMS AIR LEASING, INC.

Principal Place of Business
3406 SW 9TH AVENUE
FORT LAUDERDALE FL 33315

Mailing Address
3406 SW 9TH AVENUE
FORT LAUDERDALE FL 33315

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

21 Principal Place of Business	22 Mailing Address	23 Suite, Apt. #, etc.	24 City & State	25 Zip	26 Country	27 P.O. Box 22207	28 Ft. Lauderdale	29 Florida	30 33335	31 U.S.A.
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3 Date Incorporated or Qualified	4 FEI Number	5 Certificate of Status Desired	6 Election Campaign Financing Trust Fund Contribution	7 This corporation owes the current year Intangible Personal Property
01/12/1990	65-0339700	☐ \$8.75 Additional Fee Required	☐ \$5.00 May Be Added to Fees	☐ Yes ☒ No

8 Name and Address of Current Registered Agent	9 Name	10 Street Address (P.O. Box Number is Not Acceptable)	11 City	12 Zip Code
DENMAN, JAMES B. 2400 E COMMERCIAL BLVD #208 FT LAUDERDALE FL 33308			FL	

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]* DATE: 11-8-99

12 OFFICERS AND DIRECTORS		13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, JAMES B.	1.2 NAME	
STREET ADDRESS	3406 SW 9TH AVE	1.3 STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33315	1.4 CITY-STATE-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, HELENA B.	2.2 NAME	
STREET ADDRESS	222 N. LOCKWOOD AVE.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, RICHARD A	3.2 NAME	
STREET ADDRESS	3406 SW 9TH AVE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	FORT LAUD FL 33315	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
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CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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]* DATE: 10-13-99 DAYTIME PHONE: 954 8365836

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".

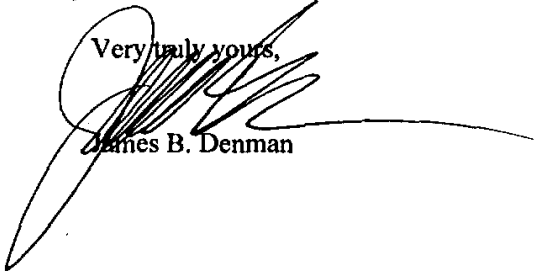
Sometime between June 22nd, and October 22nd, 1999 a second notice was received by Williams Air Leasing, the same being a profit corporation annual report form for the year of 1999. That completed form is enclosed and marked Exhibit "E".

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. 9TH AVE.
FT. LAUDERDALE, FL 33315

424

63-1402/870
58

Pay to the order of Division of Corporation \$ 125 00
One hundred & twenty five Dollars

Barnett
800-888
1801 Stirling Road
Dania, Florida 33004

For Re WILLIAMS AIR LEASING INC
3406 SW 9th Ave. Ft
⑆06701402610424⑈1198289259⑈

©Charles American Florida 3336 and Vendor WONY

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	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29 Country	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
2400 G Commercial Blvd #208
FT LAUDERDALE FL 33308 US

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
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STREET ADDRESS		6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE:

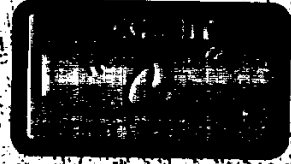
S. B. Williams Helena B Williams 6/10/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature From 8

CR2E034 (11-98)



RICHARD A. WILLIAMS
3406 S.W. 8 AVE
FT. LAUDERDALE, FL 33315

435
83-1402/870

Pay to the order of Department of State \$ 150.00

One Hundred & Fifty Dollars

Barnett
1001 Sterling Road
Dania, Florida 33004

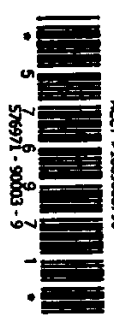
For Le Williams Air Levy

⑆06701402610435 1198289259⑈ ⑈0000015000⑈

JAN 21 99

NATIONSBANK JAX 06/21/99
⑆06300000474 E1909 01 P03
6440835765

2019 16816



DEPARTMENT OF STATE
FOR DEPOSIT ONLY - 6/17/1999
ACT #100908706



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~~ of 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

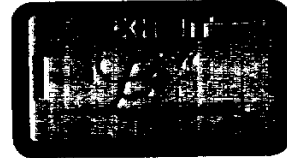
Letter Number: 999A00050980

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

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

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

City & State

27 City & State

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution ☐

Added to Fees

Zip

Country

28 Zip

Country

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
2400 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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TITLE ☐ DELETE

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NAME

STREET ADDRESS

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4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

CR2E034 (1/1/98)



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