

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

ANNUAL REPORT
1995



**APPROVED
AND
FILED**

DOCUMENT # **P20808**

(2)

50 MAY -1 AM 9:20

TOWER AIR, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2. Name of Corporation		2a. Mailing Address		3. Date of Incorporation (Foreign)		3a. Date of Last Report	
21. HANGER 17 JFK INT'L AIRPORT		27. JAMAICA NY		4. Filing Number 11-2621046		Applied For Not Applicable	
22. 11430		23. US		5. Number of States Registered		\$8.75 Additional Fee Required	
24. US		25. US		6. Has been Organized Pursuing Trust Funds Contribution		\$5.00 May Be Added to Fees	
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 83. 84. City 85. State FL			

11. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his or her knowledge and belief, and that the corporation is not a corporation of another state or country, and that the corporation is not a corporation of another state or country, and that the corporation is not a corporation of another state or country.

SIGNATURE

12.	13.
PCEO NACHTOMI, MORRIS HANGER #17 JFK INT'L AIRPORT JAMAICA NY S GELBAND, STEPHEN HANGER #17 JFK INT'L AIRPORT JAMAICA NY VP FRANKEL, CHRISTIAN HANGER #17 JFK INT'L AIRPORT JAMAICA NY VP LACEY, NICHOLAS HANGER #17 JFK INT'L AIRPORT JAMAICA NY VP CAIN, WILLIAM HANGER #17 JFK INT'L AIRPORT JAMAICA NY VP HAYES, MARK HANGER #17 JFK INT'L AIRPORT JAMAICA NY	ADDITIONAL INFORMATION PLEASE REFER TO ATTACHED INFORMATION

14. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his or her knowledge and belief, and that the corporation is not a corporation of another state or country, and that the corporation is not a corporation of another state or country, and that the corporation is not a corporation of another state or country.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON FILE FOR

7208

TOWER AIR, INC.
Florida Annual Report
As of 4/1/95

LIST OF DIRECTORS

<u>Name</u>	<u>Address</u>
Morris Nachtomi	Hangar #17, JFK Int'l Airport Jamaica, NY 11430
Stephen Gelband	Same as above.
Hank Baer	Same as above.
Stephen Osborn	Same as above.
Stanley Shuman	Same as above.

LIST OF OFFICERS

	<u>Name</u>	<u>Address</u>
President/C.E.O	Morris Nachtomi	Same as above.
Secretary	Stephen Gelband	Same as above.
Vice-President and CFO	Clinton Meserole III	Same as above.
Vice-President-Marketing and Planning	Robert W. Mann, Jr.	Same as above.
* Replaced Christian Frankel as of 1/31/95		
Vice-President-Operations	Nicholas Lacey	Same as above.
Vice-President-Maintenance and Engineering	William Cain	Same as above.
Vice-President-Aircraft Scheduling & Military Contracts	Mark Hayes	Same as above.