

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P20808 (2)**

1. Corporation Name  
**TOWER AIR, INC.**



Principal Place of Business <b>HANGAR 17 JFK INT'L AIRPORT                  JAMAICA NY 11430                  US</b>	Mailing Address <b>C/O HANGER 17 J.F.K. INT'L AIRPORT                  JAMAICA NY 11430                  US</b>
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2. Principal Place of Business 21 <b>HANGAR 17 JFK INT'L AIRPORT</b> Suite, Apt. #, etc. 22 City & State 23 <b>JAMAICA NY</b>	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 <b>11430</b> Country 25 <b>US</b>
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3. Date Incorporated or Qualified <b>09/08/1988</b>	3a. Date of Last Report <b>03/11/1996</b>
4. FEI Number <b>11-2621046</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	<b>NACHTOMI, MORRIS</b>	
STREET ADDRESS	<b>HANGAR #17 JFK INT'L AIRPORT</b>	
CITY-ST-ZIP	<b>JAMAICA NY</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>GELBAND, STEPHEN</b>	
STREET ADDRESS	<b>HANGAR #17 JFK INT'L AIRPORT</b>	
CITY-ST-ZIP	<b>JAMAICA NY</b>	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	<b>LACEY, NICHOLAS</b>	
STREET ADDRESS	<b>HANGAR #17 JFK INT'L AIRPORT</b>	
CITY-ST-ZIP	<b>JAMAICA NY</b>	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	<b>HAYES, MARK</b>	
STREET ADDRESS	<b>HANGAR #17 JFK INT'L AIRPORT</b>	
CITY-ST-ZIP	<b>JAMAICA NY</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**PLEASE REFER TO ATTACHED INFORMATION**

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 on an attachment with an address.

SIGNATURE: Sandra B. Mortham **04/11/97** **718-553-4672**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**TOWER AIR, INC.  
AS OF MARCH 31, 1997**

**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
Henry 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 Finance and CFO	Ramesh Punwani	Same as above.
Vice- President- Maintenance	Vince Vitale	Same as above.
Vice- President- Operations	Guy Nachtomi	Same as above.