


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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P20808**  
1. Corporation Name  
**Tower Air, Inc.**

Principal Place of Business Mailing Address  
**Hangar 17  
J.F. Kennedy International Airport  
Jamaica, New York 11430**

DO NOT WRITE IN THIS SPACE

21	2. Principal Place of Business	2a	Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified  
**September 8, 1988**

4. FEI Number	Applied For
<b>112621046</b>	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**CT Corporation System  
1200 South Pine Island Rd.  
Plantation, FL 33324**

10. Name and Address of New Registered Agent

81	Name	<b>-08/06/98--01074--016</b>
82	Street Address (P.O. Box Number is Not Acceptable)	<b>*****8.75 *****8.75 100002609781--5</b>
83	City	<b>-08/06/98--01074--015</b>
84	Zip	<b>***550.00 ***550.00 FL 33324</b>

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 *Alex Hamilton* **Alex Hamilton, S. Asst. Secy.** July 29, 1998  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	<b>Chairman/President/CEO</b>
1.3 STREET ADDRESS	<b>Morris K. Nachtomi</b>
1.4 CITY-ST-ZIP	<b>Hangar 17, JFK Int'l. Airport Jamaica, New York 11430</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Vice President-Maintenance</b>
2.3 STREET ADDRESS	<b>Vincent Vitale</b>
2.4 CITY-ST-ZIP	<b>Hangar 17, JFK Int'l. Airport Jamaica, New York 11430</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Vice President-Legal</b>
3.3 STREET ADDRESS	<b>Philip R. Brookmeyer</b>
3.4 CITY-ST-ZIP	<b>Hangar 17, JFK Int'l. Airport Jamaica, New York 11430</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Director/Secretary</b>
4.3 STREET ADDRESS	<b>Stephen L. Gelband</b>
4.4 CITY-ST-ZIP	<b>Hangar 17, JFK Int'l. Airport Jamaica, New York 11430</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>Director</b>
5.3 STREET ADDRESS	<b>Henry P. Baer</b>
5.4 CITY-ST-ZIP	<b>Hangar 17, JFK Int'l. Airport Jamaica, New York 11430</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Director</b>
6.3 STREET ADDRESS	<b>Stephen A. Osborn</b>
6.4 CITY-ST-ZIP	<b>Hangar 17, JFK Int'l. Airport Jamaica, New York 11430</b>

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.

(202) 337-6200

CR2E034 (10/97)