

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P37931

(3)

95 JUN 19 PM 12:04

1. Corporation Name

MESA AIRLINES, INC.

Principal Place of Business

**2325 EAST 30TH STREET
FARMINGTON NM 87401**

Mailing Address

**2325 EAST 30TH STREET
FARMINGTON NM 87401**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1992

3a. Date of Last Report

06/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

85-0302351

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**

7. This corporation has liability for intangible tax under § 189.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RISLEY, LARRY
STREET ADDRESS 2325 EAST 30TH STREET
CITY - ST - ZIP FARMINGTON NM

1 TITLE DIRECTOR ☒ Change ☐ Addition
2 NAME RISLEY, LARRY
3 STREET ADDRESS 2325 EAST 30TH STREET
4 CITY - ST - ZIP FARMINGTON, NM 87401

TITLE EVP
NAME ORNSTEIN, JOHNATHAN
STREET ADDRESS 6751 CHAMISA LN
CITY - ST - ZIP FARMINGTON NM

21 TITLE PRESIDENT ☒ Change ☐ Addition
22 NAME PAQUETTE, ARCHILLE D.
23 STREET ADDRESS 14000 PECAN PARK ROAD
24 CITY - ST - ZIP JACKSONVILLE, FL 32218

TITLE S
NAME RISLEY, GARY
STREET ADDRESS 2325 EAST 30TH STREET
CITY - ST - ZIP FARMINGTON NM

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE TD
NAME JONES, BLAINE
STREET ADDRESS 2325 EAST 30 ST
CITY - ST - ZIP FARMINGTON NM

41 TITLE TREASURER/DIRECTOR ☒ Change ☐ Addition
42 NAME JACKSON, W. STEPHEN
43 STREET ADDRESS 2325 EAST 30TH STREET
44 CITY - ST - ZIP FARMINGTON, NM 87401

TITLE D
NAME POE, RICHARD
STREET ADDRESS 6501 MONTANA AVENUE
CITY - ST - ZIP EL PASO TX

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE D
NAME PENNINGTON, GEORGE W
STREET ADDRESS 401 WEST BROADWAY
CITY - ST - ZIP BLOOMFIELD NM

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 addition with an address.

SIGNATURE:

Larry Risley, Sec
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-7-95 (SOD 327-0271)

Date

Daytime Phone #