

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P37931** (3)

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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/17/1992

3a. Date of Last Report

06/19/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.1506, 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 for principal place of business (if not the same as above)

Signature for principal place of business (if not the same as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
RISLEY, LARRY
STREET ADDRESS **2325 EAST 30TH STREET**
CITY-STATE-ZIP **FARMINGTON NM**

TITLE ☒ DELETE

NAME **P**
PAQUETTE, ARCHILLE D
STREET ADDRESS **14000 PECAN PARK ROAD**
CITY-STATE-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **TD**
JACKSON, W. S
STREET ADDRESS **2325 EAST 30 ST**
CITY-STATE-ZIP **FARMINGTON NM**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-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)(j), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-27-96 505326 4407

CR2E034 (12/95)