

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000057584

1. Corporation Name

EXECJET CHARTER, INC.

Principal Place of Business

**5500 N.W. 21ST TERRACE
HANGER #18
FT LAUDERDALE FL 33309**

Mailing Address

**5500 N.W. 21ST TERRACE
HANGER #18
FT LAUDERDALE FL 33309**

2. Principal Place of Business

21 2665 NW 56th St

Suite, Apt. #, etc.

22 Hanger #54

City & State

23 Ft. Lauderdale, FL

Zip

24 33309

25

Country

2a. Mailing Address

26 6363 NW 6th Way

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Ft. Lauderdale, FL

Zip

29 33309

30

Country

9. Name and Address of Current Registered Agent

**MACINNES, DONALD A
C/O MORSE OPERATIONS, INC.
6363 NW 6TH WAY, SUITE 400
FT LAUDERDALE FL 33309**

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 signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

MORSE, EDWARD J JR

STREET ADDRESS

5500 N.W. 21ST TERRACE

CITY-ST-ZIP

FT LAUDERDALE FL 33309

TITLE

SVTD

☐ DELETE

NAME

MACINNES, DONALD A

STREET ADDRESS

5500 N.W. 21ST TERRACE

CITY-ST-ZIP

FT LAUDERDALE FL 33309

TITLE

VD

☐ DELETE

NAME

BEAVER, RICHARD L

STREET ADDRESS

5500 N.W. 21ST TERRACE

CITY-ST-ZIP

FT LAUDERDALE FL 33309

TITLE

VD

☐ DELETE

NAME

LOVEJOY, WILLIAM

STREET ADDRESS

5500 N.W. 21ST TERRACE

CITY-ST-ZIP

FT LAUDERDALE FL 33309

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99 954-351-0055

Date

Daytime Phone #

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90104 039 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1997

4. FEI Number

65-0799884

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CR2E034 (1/98)