

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K10351

(0)

1. Corporation Name

ARROW AIR, INC.

Principal Place of Business

950 SOUTHEAST 12TH STREET
HIALEAH FL 33010
US

Mailing Address

950 SOUTHEAST 12TH STREET
HIALEAH FL 33010
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 PM 9:37

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1988

3a. Date of Last Report

08/22/1994

4. FEI Number

59-2929045

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

9. Name and Address of Current Registered Agent

FINAZZO, NICOLAS
950 SOUTHEAST 12TH STREET
HIALEAH FL 33010

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 (hand or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
S	BACHELOR, ANNE O	950 SE 12TH STREET HIALEAH FL	
DVP	BACHELOR, JONATHAN	950 SOUTHEAST 12TH STREET HIALEAH FL	
I	WESTER, PHIL	3550 NORTHWEST 59TH AVENUE MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
ID	TODD G. COLE	3401 NW 59 AVE MIAMI, FL. 33102		☐	☒
ID	CHARLES J. SIMONS	3401 NW 59 AVE MIAMI, FL. 33102		☐	☒
ID	REV. DR. PATRICK ONEILL	3401 NW 59 AVE MIAMI, FL. 33102		☐	☒
ID	RAYMOND S. WALKER	3401 NW 59 AVE MIAMI, FL. 33102		☐	☒
VP	KENNETH D. WILSON	3401 NW 59 AVE MIAMI, FL. 33102		☐	☒
UP	JOHN KEMPSTER	3401 NW 59 AVE MIAMI, FL. 33102		☐	☒

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)(b), 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:

Anne O. Bachelor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

5-22-95

(305) 887-4500
Date