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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K10351

(0)

Principa: Plac 3401 NE 59TH MIAMI FL 331 US		Mailing Address P. O. BOX 028082 MIAMI FL 33102-6082 US				
		••		3. Date Incorporated or Qualifie 01/04/1988	d 3a. Date of Last Report 04/30/1996	
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number 59-2929045	Applied	
Suite, Apt	#, etc.	Suite, Apt. #, etc.	totalon to the terms of the ter	5. Certificate of Status Desired	Not Appl	nal
City & Stat	le	City & State		6. Election Campaign Financing	Fee Required \$5.00 May E	
:3	17 977174	28	·	Trust Fund Contribution	Added to Fee	
Zip 4	Country	Zip	Country	8. This corporation has liability (- p)32,
	25 9. Name and Address of Curre	[29] ent Registered Agent	[30]	Florida Statutes 10. Name and Address of New	X Yes No Registered Agent	
FIN	IAZZO, NICOLAS		81 Name		RICKSON	-
	SOUTHEAST 12TH STREET		82 Street Add	MICHAEL R. HEN dress (P.Q. Box Number is Not Accept		
HIA	LEAH FL 33010		9	50 S.E. 12 STRE	et	
			83			
			84 City #	Line ONL	85 Zip Code	
				TIMI LITT	FL 220/	/ N
11 Dimensional	to the provisions of Contions 607.06	E02 and C07 1E09 Florida Ptot.	#20 No about 2000	1// 100/11		
 Pursuant office or r 	to the provisions of Sections 607.05 registered agent, or both,	502 and 607.1508, Florida Statute of Florida Such change was	ites, the above-named cor authorized by the corpora	proporation submits this statement for the ration's board of directors. I hereby according to the rection of th		
		An		rporation submits this statement for the ration's board of directors. I hereby acc		
11. Pursuant office or r agent I a SIGNATURE		An	R. HENRICK	SON / ASSIT, SEC.		
	Alguature, typical or printed name of registered a	ary MICHAEL		SON / ASSIT, SEC.	e purpose of changing its regist cept the appointment as registe 3-27-97	stered ered
SIGNATURE	Officers A	OBY MICHAEL agent and less if applicable (NC	R. HENRICK. ITE Registered Agent signature requ	SON ASSIT, SEC.	e purpose of changing its regisecept the appointment as registres 3-27-97 DATE FICERS AND DIRECTORS IN 1	stered ered
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MICHAEL R. HENRICKSON

OFFICERS & DIRECTORS

COMPANY:	ARROW AIR, INC.			
<u>Title</u>	Name	Address		
P/D/S	Batchelor, Jon	950 S.E. 12th Street Hialeah, FL 33010		
D	O'Neill, Pat	950 S.E. 12th Street Hialeah, FL 33010		
D	Simons, Charles	950 S.E. 12th Street Hialeah, FL 33010		
D	Cole, Todd	950 S.E. 12th Street Hialeah, FL 33010		
V	Wilson, Ken O.	950 S.E. 12th Street Hialeah, FL 33010		
V	Kempster, John	950 S.E. 12th Street Hialeah, FL 33010		
V	Lesko, Ed	950 S.E. 12th Street Hialeah, FL 33010		
T	Wester, Phil	950 S.E. 12th Street Hialeah, FL 33010		
AS	Walker, Raymond S.	950 S.E. 12th Street Hialeah, FL 33010		
AS	Dawson, Humphrey	950 S.E. 12th Street Hialeah, FL 33010		

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