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Mar 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000048316 (2)
1. Corporation Name
CHART AIR, INC.



Principal Place of Business
2150 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

Mailing Address
2150 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/14/1993

4. FEI Number

65-0464392

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PASHINSKI, JAN MICHAEL
9871 C WATERMILL CIR.
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name GRAHAM F. WHITFIELD
82 Street Address (P.O. Box Number is Not Acceptable)
2150 SOUTH CONGRESS AVENUE
83 WEST PALM BEACH
84 City FL 85 Zip Code 33406

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

Graham F. Whitfield

GRAHAM F. WHITFIELD

2/22/98

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PASHINSKI, MICHAEL
STREET ADDRESS 6237 COUNTRY FAIR CIR
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE V
NAME WHITFIELD, GRAHAM
STREET ADDRESS 1870 FOREST HILL BLVD SUITE 103
CITY-ST-ZIP WEST PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME PASHINSKI, MICHAEL
1.3 STREET ADDRESS 9594 CARISSA ROAD,
1.4 CITY-ST-ZIP BOYNTON BEACH, FLA 33436

2.1 TITLE V
2.2 NAME WHITFIELD, GRAHAM
2.3 STREET ADDRESS 2150 SOUTH CONGRESS AVENUE
2.4 CITY-ST-ZIP WEST PALM BEACH, FLA 33406

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE: *Graham F. Whitfield* GRAHAM F. WHITFIELD, 2/22/98 (561) 439-8588

CR2E034 (10/97)