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PROFIT CORPORATION ANNUAL REPORT

1999

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

DOCUMENT # K10351

1. Corporation Name
ARROW AIR, INC.

Principal Place of Business	Mailing Address
3401 NE 59TH AVE MIAMI FL 33126 US	P. O. BOX 026062 MIAMI FL 33102-6062 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1988

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

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 523726
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Miami, Florida
Zip 24 Country 25	Zip 29 33152 Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
POLK, RHONDA S ESQ 950 SE 12TH ST HIALEAH FL 33010	81 Name: Celeste A. Lipworth, Esq. 82 Street Address (P.O. Box Number is Not Acceptable): 2261 N.W. 67th Avenue, Bldg700 83 Miami, Florida 84 City: Miami FL 85 Zip Code: 33152

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: Celeste Lipworth 4-26-99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS BACHELOR, JONATHAN 3401 NW 59TH AVE MIAMI FL	☒ DELETE X	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P Cabeza, Guillermo J. 3401 NW 59th Avenue Miami, FL 33126	☐ Change ☒ Addition X
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GRAHAM, LEWIS C 3401 NE 59TH AVE MIAMI FL 33126	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	S Lipworth, Celeste A. 2261 N.W. 67th Avenue Miami, FL 33122	☐ Change ☒ Addition X
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COLE, TODD G 3401 NW 59 AVE MIAMI FL	☒ DELETE X	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D Fine, Barry H. 2261 N.W. 67th Avenue Miami, FL 33122	☐ Change ☒ Addition X
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SIMONS, CHARLES J 3401 NW 59 AVE MIAMI FL	☒ DELETE X	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D Fine, J. Frank 2261 N.W. 67th Avenue Miami, FL 33122	☐ Change ☒ Addition XX
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O'NEILL, REV. D PATRICK 3401 NW 59TH AVE MIAMI FL	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAS POLK, RHONDA S 950 S.E. 12TH STREET HIALEAH FL 33010	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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: Celeste Lipworth 4-26-99 (305) 871-6606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)