

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051542

Entity Name: FLORIDA AIRWAYS CORPORATION

Current Principal Place of Business:

8483 BAY HILL BLVD.
ORLANDO, FL 32819

Current Mailing Address:

8483 BAY HILL BLVD.
ORLANDO, FL 32819 US

FEI Number: 20-4730328

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLEMING, ROGER
322 BROADWAY
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER FLEMING

02/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | CHAIRMAN | Title | CEO |
| Name | COPELAND, MICHAEL J | Name | COPELAND, DAVID A, |
| Address | 8483 BAY HILL BLVD. | Address | 8483 BAY HILL BLVD. |
| City-State-Zip: | ORLANDO FL 32819 | City-State-Zip: | ORLANDO FL 32819 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JAMES COPELAND

CHAIRMAN

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date