

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031945

Entity Name: FLORIDA AIR EXPRESS AIRLINES INC.

Current Principal Place of Business:

ONE TERMINAL PARKWAY
MELBOURNE INTERNATIONAL AIRPORT
MELBOURNE, FL 32902

Current Mailing Address:

558 GRAND CONCOURSE
BOX 2, GPO
THE BRONX, NY 10451 US

FEI Number: 45-0575621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINSON, JANET T.
1261 WOLSEY DRIVE
MAITLAND, FL 32751 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: JANET TUCKER ROBINSON

03/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN & CHIEF EXECUTIVE OFFICER
Name GILLEAD, LEROY II
Address 558 GRAND CONCOURSE GPO, BOX 2
City-State-Zip: THE BRONX NY 10451-0002

Title SRVP
Name WALKER, JOHN E
Address 1562 SW MERIDIAN AVENUE
City-State-Zip: PORT ST. LUCIE FL 34953

Title EXVP
Name RICCIUTI, MARTIN
Address 3825 N. 49TH DRIVE
City-State-Zip: KANSAS CITY KS 66104

Title EXVP
Name HARRIS, BILL
Address 360-23 W. SCHICK RD. # 228
City-State-Zip: BLOOMINGDALE IL 60108

Title DIRECTOR - CREW RESOURCES
Name ROBINSON, JANET T.
Address 1261 WOLSEY DRIVE
City-State-Zip: MAITLAND FL 32751

Title AIR OPERATIONS/PILOT - ADVISOR/CONSULTANT
Name HARRISON, JAMES III
Address 36 DEWEY STREET
City-State-Zip: BLOOMFIELD NJ 07003

Title FOREIGN REPRESENTATIVE - EUROPE
Name WILTSHIRE, H. A. III
Address N/A
City-State-Zip: MADRID

Title FOREIGN REPRESENTATIVE - EUROPE
Name BATUTTA, THELMA
Address N/A
City-State-Zip: ACCRA

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: LEROY GILLEAD

CHAIRMAN & CEO

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date