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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 166755 (9)

1. Corporation Name

FLORIDA AVIATION FUELING COMPANY, INC.

Principal Place of Business

MIAMI NATIONAL AIRPORT
4720 NW 20 STREET
MIAMI FL 33159

Mailing Address

P.O. BOX 99-6010
MIAMI FL 33299-6010



3. Date Incorporated or Qualified

10/15/1951

3a. Date of Last Report

08/26/1996

4. FEI Number

59-0785228

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signatures typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VS

☒ DELETE

NAME

EMERSON, F.G.
DIAL CORPORATE CENTER
PHOENIX AR

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

TEETS, J. W.
DIAL CORPORATE CENTER
PHOENIX AR

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☐ DELETE

NAME

BLAUCH, MAURICE, W. II
8240 NW 52ND TERR
MIAMI FL 33168

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☐ DELETE

NAME

STAUFFER, LLOYD M.
8240 NW 52 TERR.
MIAMI FL 33168

STREET ADDRESS

CITY - ST - ZIP

TITLE

VT

☐ DELETE

NAME

NELSON, RONALD G.
DIAL CORPORATE CENTER
PHOENIX AZ

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☐ DELETE

NAME

PETTIT JR., DAVID R.
8240 NW 52ND TERR
MIAMI FL

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Executive V.P. + Genl. Manager

☐ Change

☒ Addition

1.2 NAME

Torman, Robert

1.3 STREET ADDRESS

109 Tanager Lane

1.4 CITY - ST - ZIP

Roanoke City, VA 24060

2.1 TITLE

Director

☐ Change

☒ Addition

2.2 NAME

Bohannon, Robert

2.3 STREET ADDRESS

6819 E. Hummingbird Lane

2.4 CITY - ST - ZIP

Paradise Valley, AZ 85253

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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:

MAURICE BLAUCH

3/3/97

305-598-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

0267433

CR2E034 (9/96)