

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 24 AM 8:26

DOCUMENT # 363215 (5)

1. Corporation Name

RICH INTERNATIONAL AIRWAYS, INC.

Principal Place of Business

5400 NW 36 ST
P.O. BOX 522067
MIAMI FL 33152

Mailing Address

5400 NW 36 ST
P.O. BOX 522067
MIAMI FL 33152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1970

3a. Date of Last Report

06/07/1994

4. FEI Number

59-1312091

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Expenses
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.030,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Country

24

Country

25

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEENAN, WILLIAM D.
5400 NW 36 STREET
MIAMI FL 33122

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

Signature of registered agent or person authorized to accept appointment

(NOTE: Registered Agent signature required after membership)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO REGISTERED AGENTS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
SANGUESA, DAVID
5471 SW 10 STREET
CORAL GABLES FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

DELETE
DELETE
DELETE
DELETE

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
MEENAN, WILLIAM D
320 LEUCADENDRA DRIVE
CORAL GABLES FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

397 PALMETTO DRIVE
MIAMI SPRINGS FL 33266

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
GAROFALO, GARY
1255 TWENTY THIRD ST NW
WASHINGTON DC

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

DELETE
DELETE
DELETE
DELETE

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/95

305-871-5113
(Telephone Number)

CR2E034 (3/95)



363215

1995 CORPORATION ANNUAL REPORT
ADDITIONS TO OFFICERS AND DIRECTORS

TITLE	D
NAME	HARRINGTON, LINDA
STREET ADDRESS	80151 OVERSEAS HIGHWAY
CITY-ST-ZIP	ISLAMORADA, FL 33036

TITLE	D
NAME	MEENAN, STEPHEN J
STREET ADDRESS	80151 OVERSEAS HIGHWAY
CITY-ST-ZIP	ISLAMORADA, FL 33036

TITLE	D
NAME	WARDE, GEORGE
STREET ADDRESS	7927 EAST DRIVE
CITY-ST-ZIP	NORTH BAY VILLAGE, FL 33141

TITLE	D
NAME	WELLS, ALBERT
STREET ADDRESS	13420 SW 59 AVENUE
CITY-ST-ZIP	MIAMI, FL 33156

RICH INTERNATIONAL AIRWAYS