

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAY -1 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 394301 (6)

1. Corporation Name

EFFINGHAM AIR, INC.

Principal Place of Business

#4 MARINA PLAZA
SARASOTA FL 34236
US

Mailing Address

#4 MARINA PLAZA
SARASOTA FL 34236
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/20/1972

3a. Date of Last Report
03/13/1995

4. FEI Number
59-1380909

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

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 607.0102 and 607.1504, 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

John M. Strickland
Signature of Corporation (must be signed by President or Secretary) (Date of Signature) (Agent signature must be signed by the Agent)

000001826860

05/17/96 10:05:59

****200.00 ****200.00

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

GRAHAM, JACK
#2 MARINA PLACE
SARASOTA FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

S

☐ DELETE

NAME

DURRE, KAREN S.
210 EDGEWOOD
EFFINGHAM IL

STREET ADDRESS

CITY - ST - ZIP

TITLE

S

☐ DELETE

NAME

STRICKLAND, JOHN M.(ASST
46 N.WASHINGTON BLVD.#1
SARASOTA FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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)(k), 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 or on an attachment with an address.

SIGNATURE:

Jack Graham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/96 941-955-9488
Date Daytime Phone

CR2E034 (12/95)