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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 # 470926

(7)

1. Corporation Name
TUSAIR AVIATION, INC.

Principal Place of Business

MIAMI INT'L AIRPORT
4350 NW 20TH ST
MIAMI FL 33122
US

Mailing Address

PO BOX 14-4140
CORAL GABLES FL 33114-4140
US

3. Date Incorporated or Qualified
01/23/1975

3a. Date of Last Report
04/29/1996

4. FEI Number
59-1570930

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 Miami Int'l. Airport

Suite, Apt. #, etc.

22 4350 N.W. 20th St.

City & State

23 Miami, Fla.

Zip

24 33122

Country

25 Dade

2a. Mailing Address

26 P.O. BOX 14-4140

Suite, Apt. #, etc.

27

City & State

28 Coral Gables, Fla.

Zip

29 33114

Country

30 Dade

9. Name and Address of Current Registered Agent

WILLIAM T. TURSO JR.
10044 S.W. 131 TER.
MIAMI FL 33176

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

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	TURSO, W. T. JR.	10044 S.W. 131 TERR.	MIAMI FL
ST	MARTHA, TURSO E.	10044 S.W. 131 TER.	MIAMI FL
VD	TURSO, DOUGLAS D.	1930 S.W. 18TH AVENUE	MIAMI FL
CD	TURSO, W.T.	10124 S.W. 131 TERR	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-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: *William T. Turso Jr.* Corp. Sec'y./Treasurer

4/03/97

305-526-6669

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)