

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 21 PM 2:41

DOCUMENT # 479112 (5)

1. Corporation Name

IAL AIR SERVICE, INC.

Principal Place of Business

950 S.E. 12TH ST.
HIALEAH FL 33010-5931

Mailing Address

950 S.E. 12TH ST.
HIALEAH FL 33010-5931

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/09/1975

3a. Date of Last Report

08/10/1994

4. FEI Number

59-1615112

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.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

FINAZZO, NICOLAS
950 SE 12TH ST
HIALEAH FL 33010

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPC

NAME

BATCHELOR, GEORGE E.

STREET ADDRESS

950 S.E. 12TH ST.

CITY-ST-ZIP

HIALEAH FL

TITLE

SD

NAME

BATCHELOR, ANNE O

STREET ADDRESS

950 SE 12 STR

CITY-ST-ZIP

HIALEAH FL

TITLE

T

NAME

HIGGINS, JOHN

STREET ADDRESS

950 S.E. 12TH ST.

CITY-ST-ZIP

HIALEAH FL

TITLE

V

NAME

MESECHER, BOYD

STREET ADDRESS

950 S.E. 12TH ST.

CITY-ST-ZIP

HIALEAH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12/

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

DI MARIANNE T. BATCHELOR
950 SE. 12TH ST.
HIALEAH, FL. 33010

☐ Change ☒ Addition

VAS NICOLAS FINAZZO
950 SE. 12TH ST.
HIALEAH, FL. 33010

☐ Change ☒ Addition

V RAYMOND S. WALKER
950 SE. 12TH ST.
HIALEAH, FL. 33010

☐ Change ☒ Addition

AS Humphrey Dawson
950 SE 12 ST.
HIALEAH, FL 33010

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ 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:

ANNE O. BATCHELOR - SECRETARY

2-7-95

(305) 889-6100

Date

Telephone