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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **479112** **(5)**

1. Corporation Name

**IAL AIR SERVICE, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 950 S.E. 12TH ST.<br>HIALEAH FL 33010-5931 | 950 S.E. 12TH ST.<br>HIALEAH FL 33010-5931 |

3. Date Incorporated or Qualified: **07/09/1975**
3a. Date of Last Report: **03/21/1995**

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

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☐ No

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 607.1503, 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

DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19 | | |
|---|---|---|---|---|---|
| TITLE | DPC | ☐ DELETE | 1.1 TITLE | V | ☐ Change ☑ Addition |
| NAME | BATCHELOR,GEORGE E. | | 1.2 NAME | WARKER, RAYMOND | |
| STREET ADDRESS | 950 S.E. 12TH ST. | | 1.3 STREET ADDRESS | 950 SE 12 ST. | |
| CITY-ST-ZIP | HIALEAH FL | | 1.4 CITY-ST-ZIP | HIALEAH FL. 33010 | |
| TITLE | SD | ☐ DELETE | 2.1 TITLE | D | ☐ Change ☑ Addition |
| NAME | BATCHELOR, ANNE O | | 2.2 NAME | FERRARESI, DANIEL | |
| STREET ADDRESS | 950 SE 12 STR | | 2.3 STREET ADDRESS | 950 SE 12 ST. | |
| CITY-ST-ZIP | HIALEAH FL | | 2.4 CITY-ST-ZIP | HIALEAH, FL. 33010 | |
| TITLE | T | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | HIGGINS, JOHN | | 3.2 NAME | | |
| STREET ADDRESS | 950 S.E. 12TH ST. | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HIALEAH FL | | 3.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MESECHER, BOYD | | 4.2 NAME | | |
| STREET ADDRESS | 950 S.E. 12TH ST. | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HIALEAH FL | | 4.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | BATCHELOR, MARIANNE T. | | 5.2 NAME | | |
| STREET ADDRESS | 950 SE 12TH STREET | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HIALEAH FL | | 5.4 CITY-ST-ZIP | | |
| TITLE | VAS | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | FINAZZO, NICOLAS | | 6.2 NAME | | |
| STREET ADDRESS | 950 SE 12TH STREET | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HIALEAH FL | | 6.4 CITY-ST-ZIP | | |

CR2E034 (12/95)

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 if changed, added, or deleted.

**SIGNATURE:** Anne O. Batchelor 4-10-96 305 887-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
ANNE O. BATCHELOR, SECRETARY