2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 8:00 am **Secretary of State DOCUMENT # 490147** 1. Entity Name 02-06-2004 90026 011 ***150.00 JOHNSON AIR SERVICE, INC. Principal Place of Business Mailing Address INDIAN WATERWAYS PLANTATION KEY, P.O. BX 792 TAVERNIER FL 33070 INDIAN WATERWAYS gaurrass PLANTATION KEY, P.O. BX 792 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1633687 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 554 Bonoto Ave JOHNSON, GARY L Street Address (P.O. Box Number & Not Acceptable) 556 Bonito Ave 178 INDIAN MOUND-TRAIL **BOX 792** TAVERNIER FL 33070 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Addition NAME JOHNSON, GARY L NAME 556 Bonito Ave STREET ADDRESS STREET ADDRESS 178 INDIAN MOUND TRAIL TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, SARA ANN NAME NAME 556 Bonito Ave 178 INDIAN MOUND TRAIL STREET ADDRESS STREET ADDRESS **TAVERNIER FL 33070** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change Addition NAME JOHNSON: GERALD LT NAME 556 Bonito Ave STREET ADDRESS STREET ADDRESS 178 INDIAN MOUND TRAIL CITY-ST-ZIP CITY-ST-ZIP TAVERNIËR FL 33070 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, GARY II NAME 556 Bonito tue 178 INDIAN MOUND TRAIL STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP 12. Thereby 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 report or supplemental 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 10 or Block 11 if

an address, with all other like empowered

changed, or on an attachment with

FILED