

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 AM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 542924

(6)

1. Corporation Name

SUNSHINE FLIGHT, INC.

Principal Place of Business

451 - 8TH AVENUE SE
ST. PETERSBURG FL 33701

Mailing Address

451 - 8TH AVENUE SE
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/12/1977

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

21 Seedling Drive

22 City & State

23

Zip Country

24

25

29

30

Safety Harbor, Fla.
34695 Pinellas

4. FEI Number

50-1832529

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

9. Name and Address of Current Registered Agent

MOTT, JOHN B
304 - 16TH AVENUE NORTH
ST. PETERSBURG FL 33704

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City

85 Zip Code

BERG, RENEE Mott
21 SEEDLING DRIVE
SAFETY HARBOR FL 34695

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

Renee Mott Berg

(NOTE: Registered Agent signature required when reappointing)

DATE

4-12-95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PVPT
MOTT, JOHN B
304 - 16TH AVENUE NORTH
ST. PETERSBURG FL 33704

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

P/D
BERG, RENEE Mott
21 SEEDLING DRIVE
SAFETY HARBOR, FL 34695
☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

P
BERG, PAUL
21 SEEDLING DRIVE
SAFETY HARBOR, FL 34695
☒ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

S/D
ALBANILLA, Lyne
21 Seedling Drive
SAFETY HARBOR, FL 34695
☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ 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)(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 a 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 as changed, or on an amendment with my address.

SIGNATURE:

Renee Mott Berg

4-12-95

(813) 799-1274

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENEE Mott Berg

Date

Telephone Number