

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAR -6 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 720716 (0)

1. Corporation Name

FLORIDA AIRPORT MANAGER'S ASSOCIATION, INC.

Principal Place of Business

Mailing Address

108 EAST JEFFERSON  
P.O. BOX 929  
TALLAHASSEE FL 32302-0929

108 EAST JEFFERSON  
P.O. BOX 929  
TALLAHASSEE FL 32302-0929

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>04/15/1971                                                                                                                | 3a. Date of Last Report<br>01/13/1994 |
| 4. FEI Number<br>59-2464844                                                                                                                                    | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees           |
| 7. Nonprofit with IRS 501(c)(3)<br>Tax Exempt Status<br><input type="checkbox"/>                                                                               | \$68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COULTER, WILLIAM P  
108 EAST JEFFERSON  
TALLAHASSEE FL 32302

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 reappointing)

DATE

| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                    |
|----------------------------|-----------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------|
| TITLE                      | 1. COULTER, WM P                  | 1.1 TITLE                                             | EVD (correction) <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COULTER, WM P                     | 1.2 NAME                                              | COULTER, WM P.                                                                     |
| STREET ADDRESS             | 108 E. JEFFERSON ST.              | 1.3 STREET ADDRESS                                    | 108 E. JEFFERSON ST. - SUITE A                                                     |
| CITY - ST - ZIP            | TALLAHASSEE, FL 00000             | 1.4 CITY - ST - ZIP                                   | TALLAHASSEE, FL 32301                                                              |
| TITLE                      | 2. VD                             | 2.1 TITLE                                             | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| NAME                       | PELLY, BRUCE                      | 2.2 NAME                                              | PELLY, BRUCE                                                                       |
| STREET ADDRESS             | BLDG 846 - PALM BCH INT'L AIRPORT | 2.3 STREET ADDRESS                                    | BLDG. 846 - PALM BEACH INT'L. AIRPORT                                              |
| CITY - ST - ZIP            | W PALM BCH FL                     | 2.4 CITY - ST - ZIP                                   | WEST PALM BEACH, FL 33406                                                          |
| TITLE                      | 3. STD                            | 3.1 TITLE                                             | VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| NAME                       | SHEA, TIM                         | 3.2 NAME                                              | SHEA, TIM                                                                          |
| STREET ADDRESS             | 301 NO DYER BLVD, STE 101         | 3.3 STREET ADDRESS                                    | 301 N. DYER BLVD., SUITE 101                                                       |
| CITY - ST - ZIP            | KISSIMMEE FL                      | 3.4 CITY - ST - ZIP                                   | KISSIMMEE, FL 34741-4613                                                           |
| TITLE                      | 4. PD                             | 4.1 TITLE                                             | PPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| NAME                       | JOHNSON, JAMES E                  | 4.2 NAME                                              | JOHNSON, JAMES E.                                                                  |
| STREET ADDRESS             | 5401 W. SPRUCE ST.                | 4.3 STREET ADDRESS                                    | 5401 W. SPRUCE STREET                                                              |
| CITY - ST - ZIP            | TAMPA FL                          | 4.4 CITY - ST - ZIP                                   | TAMPA, FL 33607                                                                    |
| TITLE                      |                                   | 5.1 TITLE                                             | STD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| NAME                       |                                   | 5.2 NAME                                              | FRANK R. MILLER                                                                    |
| STREET ADDRESS             |                                   | 5.3 STREET ADDRESS                                    | PENSACOLA REGIONAL AIRPORT                                                         |
| CITY - ST - ZIP            |                                   | 5.4 CITY - ST - ZIP                                   | PENSACOLA, FL 32504                                                                |
| TITLE                      |                                   | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| NAME                       |                                   | 6.2 NAME                                              |                                                                                    |
| STREET ADDRESS             |                                   | 6.3 STREET ADDRESS                                    |                                                                                    |
| CITY - ST - ZIP            |                                   | 6.4 CITY - ST - ZIP                                   |                                                                                    |

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 110.07(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 liquidator empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, shown in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/95

(904) 224-2964

Telephone Number