

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844278** (2)
1. Corporation Name
AIR FLITE OPERATIONS, INC.

Principal Place of Business
**950 SE 12TH ST
HIALEAH FL 33010**

Mailing Address
**950 SE 12TH ST
HIALEAH FL 33010-5931**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1979		3a. Date of Last Report 04/19/1996	
21		26		4. FEI Number 59-2073398		Applied For ☐ Not Applicable	
22		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		29		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

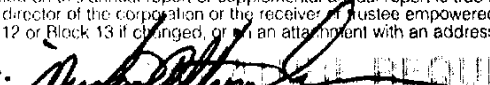
9. Name and Address of Current Registered Agent FINAZZO, NICOLAS 950 SE 12TH STREET HIALEAH FL 33010				10. Name and Address of New Registered Agent			
				81 Name MICHAEL R. HENRICKSON			
				82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12 STREET			
				83			
				84 City HIALEAH FL 85 Zip Code 33010			

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:  **MICHAEL R. HENRICKSON / ASS'T SEC. 3-27-97**
(NOTE: Registered Agent signature required when rehashing)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☐ Change ☐ Addition			
DPC BACHELOR, GEORGE E. 950 SE 12TH ST HIALEAH FL				1.1 TITLE			
V				1.2 NAME			
WALKER, RAYMOND 950 SE 12 ST. HIALEAH FL				1.3 STREET ADDRESS			
T				1.4 CITY-ST-ZIP			
HIGGINS, JOHN 950 SE 12TH ST HIALEAH FL				2.1 TITLE			
V				2.2 NAME			
MESECHER, BOYD 950 SE 12TH ST. HIALEAH FL				2.3 STREET ADDRESS			
AS				2.4 CITY-ST-ZIP			
DAWSON, HUMPHREY 950 SE 12TH ST. HIALEAH FL				3.1 TITLE			
D				3.2 NAME			
BACHELOR, MARIANNE T 950 SE 12TH AT HIALEAH FL				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			

14. I do hereby 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 contained 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 in an attachment with an address.

SIGNATURE:  **MICHAEL R. HENRICKSON**
ASS'T. SECRETARY 3-27-97 (305) 889-6222

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: AIR FLITE OPERATIONS, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E.	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T.	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
V	Walker, Raymond S.	950 S.E. 12th Street Hialeah, FL 33010
V	Mesecher, Boyd D.	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J.	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey	950 S.E. 12th Street Hialeah, FL 33010