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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 # 851761

(7)

1. Corporation Name

INTERAIR LEASES, INC.



Principal Place of Business

950 S.E. 12TH STREET.
HIALEAH FL 33010

Mailing Address

950 S.E. 12TH STREET.
HIALEAH FL 33010-5931

3. Date Incorporated or Qualified

02/04/1982

3a. Date of Last Report

04/19/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

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, to 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

MICHAEL R. HENRICKSON

ASST. SEC. 3-27-97

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPC	☐ DELETE
NAME	BATCHELOR, GEORGE E.	
STREET ADDRESS	950 S.E. 12TH STREET.	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	D	☒ DELETE
NAME	BATCHELOR, ANNE O	
STREET ADDRESS	950 S.E. 12TH ST.	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	DS	☒ DELETE
NAME	BATCHLOR, ANNE O	
STREET ADDRESS	950 S.E. 12TH ST.	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	V	☐ DELETE
NAME	WALKER, RAYMOND S	
STREET ADDRESS	950 S.E. 12TH ST.	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	V	☐ DELETE
NAME	MESECHER, BOYO D	
STREET ADDRESS	950 S.E. 12TH ST.	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	VS	☒ DELETE
NAME	FINAZZO, NICOLAS	
STREET ADDRESS	950 S.E. 12TH ST.	
CITY-ST-ZIP	HIALEAH FL 33010	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	SEE ATTACHED LIST
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 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, or on any attachment with an address.

SIGNATURE:

Michael R. Henrickson

MICHAEL R. HENRICKSON

ASST. SEC. 3-27-97

(305) 889-6222

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

0114234

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: INTERAIR LEASES, 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