

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

FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

3. Date Incorporated or Qualified
02/04/1982

4. FEI Number
59-1415373

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HENRICKSON, MICHAEL R
950 SE 12TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent
81 Name
POLK, RHONDA S.
82 Street Address (P.O. Box Number is Not Acceptable)
950 S.E. 12TH 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 *Rhonda S. Polk, Asst. Secretary* DATE 5/6/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPC	BATCHELOR, GEORGE E.	950 S.E. 12TH STREET.	HIALEAH FL 33010	<input type="checkbox"/>
DS	BATCHELOR, MARIANNE T	950 S.E. 12TH ST.	HIALEAH FL	<input type="checkbox"/>
D	FERRARESI, DANIEL J	950 S.E. 12TH ST.	HIALEAH FL	<input type="checkbox"/>
V	WALKER, RAYMOND S	950 S.E. 12TH ST.	HIALEAH FL 33010	<input type="checkbox"/>
V	MESECHER, BOYD D	950 S.E. 12TH ST.	HIALEAH FL 33010	<input checked="" type="checkbox"/>
T	HIGGINS, JOHN J	950 S.E. 12TH ST.	HIALEAH FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

V SIMKOVITZ, LEONARD
950 SE 12th Street
HIALEAH, FL
SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS

14. I 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 an attachment with an address.

SIGNATURE: *Rhonda S. Polk, Asst. Secretary* 4/15/98 (305) 889-6222

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: INTERAIR LEASES, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
AS	Polk, Rhonda S.	950 S.E. 12 th Street Hialeah, FL