

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90073 035 \*\*\*158.75

**DOCUMENT # F07000005367**

1. Entity Name  
**WAS AVIATION SERVICES HOLDING CORP.**



Principal Place of Business  
**100 PEMCO DRIVE  
DOTHAN, AL 36303**

Mailing Address  
**100 PEMCO DRIVE  
DOTHAN, AL 36303**

400000110



04282008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**26-0535698**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	VPAS MCCONVERY, MICHAEL	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	5200 TOWN CENTER CIR, STE 600	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME	DVP METZ, CHRISTOPHER	<input type="checkbox"/> Delete
STREET ADDRESS	5200 TOWN CENTER CIR, STE 600	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME	DVP BRODY, MARK	<input type="checkbox"/> Delete
STREET ADDRESS	5200 TOWN CENTER CIR, STE 600	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME	AS BRODY, MARK	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	5200 TOWN CENTER CIR, STE 600	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME	PCEO SMITH, WAKE	<input type="checkbox"/> Delete
STREET ADDRESS	100 PAMECO DR	
CITY-ST-ZIP	DOTHAN, AL 36303	
TITLE NAME	D SMITH, WAKE	<input type="checkbox"/> Delete
STREET ADDRESS	100 PAMECO DR	
CITY-ST-ZIP	DOTHAN, AL 36303	

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	D METZ, CHRISTOPHER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5200 TOWN CENTER CIR, STE 600	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME	D BRODY, MARK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5200 TOWN CENTER CIR, STE 600	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME	CFO WALKER, CHRIS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	100 PEMCO DRIVE	
CITY-ST-ZIP	DOTHAN, AL 36303	
TITLE NAME	CEO SMITH, WAKE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 PEMCO DRIVE	
CITY-ST-ZIP	DOTHAN, AL 36303	
TITLE NAME	D SMITH, WAKE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 PEMCO DRIVE	
CITY-ST-ZIP	DOTHAN, AL 36303	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Chris Walker*

Chris Walker 4/28/08 334-983-7023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40088116

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

WAS Aviation Services Holding Corp.

Certificate of Status	0
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Page Count	05
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ATTACHMENT 40088116  
#F07000005367

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2007 OCT 29 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **WAS Aviation Services Holding Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **26-0535698**

(FEI number, if applicable)

4. **July 16, 2007**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **100 Pemco Drive, Dothan, AL 36303**

(Principal office address)

**100 Pemco Drive, Dothan, AL 36303**

(Current mailing address)

8. **Holding Company**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

**Plantation**

(City)

Florida **33324**

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Carrie B. Bynum*

CARRIE BYNUM  
REGISTERED AGENT

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ATTACHMENT

40088116

#F07000005367

FILED

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Please see attachment.

2007 OCT 29 P 1:10

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attachment.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

*Michael McConvery*

(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. McConvery, Vice President

(Typed or printed name and capacity of person signing application)

ATTACHMENT  
40088116  
#F07000005367

FILED

WAS AVIATION SERVICES HOLDING CORP.

2007 OCT 29 P 1:10

Attachment to Application by Foreign Corporation for  
Authorization to Transact Business in Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

<u>Name</u>	<u>Address</u>
Christopher Metz	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Mark Brody	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Wake Smith	100 Pemco Drive, Dothan, AL 36303

B. OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President and CEO	Wake Smith	100 Pemco Drive, Dothan, AL 36303
CFO, Treasurer and Secretary	Chris Walker	100 Pemco Drive, Dothan, AL 36303
Vice President	Christopher Metz	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Vice President	Gary Talarico	375 Park Avenue, Suite 1302, New York, NY 10162
VP and Assistant Secretary	Mark Brody	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Vice President and Assistant Secretary	David Blechman	375 Park Avenue, Suite 1302, New York, NY 10162
Vice President and Assistant Secretary	Michael McConvery	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Vice President and Assistant Secretary	Mark Hajdich	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Vice President and Assistant Treasurer	Melissa Kieffer	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486

ATTACHMENT

40088116

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**Delaware**

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAS AVIATION SERVICES HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WAS AVIATION SERVICES HOLDING CORP." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2007.

FILED  
2001 OCT 29 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4389888 8300

071163938



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6112365

DATE: 10-29-07