

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F14134 (3)

1. Name of Corporation

MARATHON AIR SERVICES, INC.



2. Principal Office of Corporation

9850 OVERSEAS HWY.
MARATHON FL 33050
US

2a. Mailing Address

9850 OVERSEAS HWY.
MARATHON FL 33050
US

2. Principal Office of Corporation

21. State of Florida

2a. Mailing Address

26. State of Florida

22. City & State

27. City & State

23. Country

28. Country

24. Country

29. Country

Country

9. Name and Address of Current Registered Agent

OWENS, AL
% THE FLIGHT DEPT. MARATHON AIRPORT
MARATHON FL 33050

3. Date Incorporated or Created
01/09/1981

3a. Date of Last Report
01/17/1995

4. FLE Number
59-2051162

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name
EDWARDS, PHILIP
82. Street Address (P.O. Box Number is Not Acceptable)
THE FLIGHT DEPARTMENT
83. MARATHON AIRPORT
84. City
MARATHON
85. Zip Code
FL 33050

11. The undersigned, being duly sworn, deposes and says that he is a resident of the State of Florida and is the duly authorized agent of the corporation named in this statement for the purpose of changing its registered office and principal office to the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation and agree to comply with the provisions of the Florida Statutes.

PHILIP EDWARDS

Philip Edwards

1/19/96

12. OFFICERS AND DIRECTORS

~~ED~~
EDWARDS, PHILIP E.
711 OCEAN DR
KEY COLONY BCH, FL 00000
PD
OWENS, ADOLPH
340 11TH ST.
KEY COLONY BCH, FL
~~D~~
EDWARDS, DORIS
711 OCEAN DR.
KEY COLONY BCH, FL

X OFFICE

X OFFICE

X OFFICE

[] OFFICE

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[] OFFICE

13.

14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
15. NAME
16. FIRST NAME
17. LAST NAME
18. DATE OF BIRTH
19. DATE OF DEATH
20. DATE OF RESIGNATION
21. DATE OF REMOVAL
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PD

D

ROBERT W. MORRIS
3815 FORT CHARLES DR.
NAPLES, FL 33940
SD

Change ☒ Addition

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14. I, the undersigned, being duly sworn, depose and say that I am a resident of the State of Florida and am the duly authorized agent of the corporation named in this statement for the purpose of changing its registered office and principal office to the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation and agree to comply with the provisions of the Florida Statutes.

SIGNATURE: Philip Edwards

PHILIP EDWARDS 1/19/96

305-743-4222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)