

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:15

DOCUMENT # F14134 (3)

1. Corporation Name

MARATHON AIR SERVICES, INC.

Principal Place of Business

9650 OVERSEAS HWY.
MARATHON FL 33050
US

Mailing Address

9650 OVERSEAS HWY.
MARATHON FL 33050
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/09/1981

3a. Date of Last Report
06/21/1994

4. FEI Number
59-2051162

Applies 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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City

Country

29. Zip

Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address (if C) Box Number, Not Acceptable

83.

84. City

FL

85. Zip Code

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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature of Agent

A. F. Owens

A. F. Owens

Jan 9, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1. NAME
2. STREET ADDRESS
3. CITY, STATE, ZIP
4. NAME
5. STREET ADDRESS
6. CITY, STATE, ZIP
7. NAME
8. STREET ADDRESS
9. CITY, STATE, ZIP
10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP
13. NAME
14. STREET ADDRESS
15. CITY, STATE, ZIP
16. NAME
17. STREET ADDRESS
18. CITY, STATE, ZIP
19. NAME
20. STREET ADDRESS
21. CITY, STATE, ZIP
22. NAME
23. STREET ADDRESS
24. CITY, STATE, ZIP
25. NAME
26. STREET ADDRESS
27. CITY, STATE, ZIP
28. NAME
29. STREET ADDRESS
30. CITY, STATE, ZIP

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am a duly qualified officer or director of the corporation. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. F. Owens Jan 9, 1995 (305) 743-4222