FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

5-1-95

B5854-C

DOCUMENT # F28801 (1)

NORTH CAPTIVA AIR, INC.

APPROVED
AND
FILED

PM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~34 HIDDEN RIVER ROAD~~
SARASOTA FL 34240

~~34 HIDDEN RIVER ROAD~~
SARASOTA FL 34240

3. 04/08/1981

3a. 05/01/1994

2. 21 4346 Hidden River Road

2a. 26 4346 Hidden River Road

4. 59-2087051

Amendment
Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

22 23 24 25 27 28 29 30

9. Name and Address of Current Registered Agent

FETT, HAROLD J
~~34 HIDDEN RIVER ROAD~~
34240

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is NOT acceptable)

83

84 FL 85 Zip Code

11

12.

D
COYNER, WALLACE
4655 LUCE ROAD
LAKELAND FL

D
BAKER, THOMAS H.
19200 ARGO DR.
ALVA FL

PD
REED, RUSSELL N.
261 WOODLAKE CIR
DEERFIELD BEACH FL

VD
MIKLAVCIC, JOSEPH
P.O. BOX 542
PINELAND FL

D
MCKEE, WILLAM F
2325 WOODLEY AVE
LAKELAND FL

DST
FETT, HAROLD J
~~34 HIDDEN RIVER ROAD~~
SARASOTA FL

13.

Type Added

X Type Added

4346 HiddenRiver Road

14

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0455512 FP