

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 11 PM 3:38**

**DOCUMENT # F93000001865 (5)**

1. Corporation Name  
**AIRCORP III, INC.**

Principal Place of Business Mailing Address  
**5955 T.G. LEE BLVD., SUITE 300 ORLANDO FL 32827**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/16/1993** 3a. Date of Last Report **05/11/1994**

4. FEI Number **59-3172541** 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. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Country 30 Country

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature (typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when constituting)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PTCD</b>
NAME	<b>THORNTON, W. JEPHA</b>
STREET ADDRESS	<b>5955 T.G. LEE BLVD., SUITE 300</b>
CITY- ST- ZIP	<b>ORLANDO FL 32827</b>
TITLE	<b>S</b>
NAME	<b>GILES, RICHARD C</b>
STREET ADDRESS	<b>C/O 152 WEST 57TH STREET, 35TH FLOOR</b>
CITY- ST- ZIP	<b>NEW YORK NY 10019</b>
TITLE	<b>D</b>
NAME	<b>OLSDAL, BO</b>
STREET ADDRESS	<b>C/O 23/25 MADDOX STREET, 4TH FLOOR</b>
CITY- ST- ZIP	<b>LONDON, W19 9L3, ENGLAND</b>
TITLE	<b>D</b>
NAME	<b>WIKERT, JAMES R</b>
STREET ADDRESS	<b>C/O 3890 WEST NORTHWEST HWY., STE. 700</b>
CITY- ST- ZIP	<b>DALLAS TX 75220</b>
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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: *[Signature]* **W. JEPHA THORNTON** 4/6/95 407 856 - 1036  
Typed name and typed or printed name of signing officer or director (date) (day/month/year)