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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000760 (8)

1. Corporation Name

AIR TRANSPORTATION HOLDING COMPANY, INC.



Principal Place of Business

3524 AIRPORT RD
LITTLE MOUNTAIN AIRPORT
MAIDEN NC 28650
US

Mailing Address

P O BOX 488
LITTLE MOUNTAIN AIRPORT
DENVER NC 28037-0488
US

3. Date Incorporated or Qualified

02/16/1994

3a. Date of Last Report

02/07/1996

4. FEI Number

52-1206400

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ABERNATHY, CLAUDE S	
STREET ADDRESS	S. COLLEGE AVE.	
CITY-ST-ZIP	NEWTON NC 28658	
TITLE	D	DELETE
NAME	PRILL, GEORGE C	
STREET ADDRESS	20 ADLER CIR.	
CITY-ST-ZIP	GALVESTON TX 77551	
TITLE	D	DELETE
NAME	CHESTNUTT, SAM	
STREET ADDRESS	10548 CROTON RD	
CITY-ST-ZIP	JOHNSTON OH	
TITLE	DV	DELETE
NAME	GIOFFRE, JOHN J	
STREET ADDRESS	P.O. BOX 488 N/A	
CITY-ST-ZIP	DENVER NC	
TITLE	DV	DELETE
NAME	BINGHAM, J. HUGH	
STREET ADDRESS	P.O. BOX 488 N/A	
CITY-ST-ZIP	DENVER NC	
TITLE	DV	DELETE
NAME	SIMPSON, WILLIAM H	
STREET ADDRESS	P.O. BOX 488 N/A	
CITY-ST-ZIP	DENVER NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Ch. of the Board	Change	Addition
1.2 NAME	David Clark		
1.3 STREET ADDRESS	P.O. Box 488 N/A		
1.4 CITY-ST-ZIP	Denver, N.C. 28037		
2.1 TITLE	Director	Change	Addition
2.2 NAME	Mr. Walter Clark		
2.3 STREET ADDRESS	841 Beth Haven Church Rd.		
2.4 CITY-ST-ZIP	Denver, N.C. 28037		
3.1 TITLE	Director	Change	Addition
3.2 NAME	Terry Sanford		
3.3 STREET ADDRESS	2500 Auburn St.		
3.4 CITY-ST-ZIP	Durham, N.C. 27706		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)