

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90024 008 ***150.00

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1. Entity 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
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1206400

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Change ☒ Addition
NAME Walter Clark
STREET ADDRESS PO Box 488
CITY-ST-ZIP Denver NC 28037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/4/04 828-464-8741