

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

1995



DOCUMENT # F94000004277 (9)

AMERICAN EAGLE AIRLINES, INC.

APPROVED
AND
FILED

08 MAY - 1 PM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4333 AMON CARTER BLVD MD 5675
FORTH WORTH TX 76155

4333 AMON CARTER BLVD MD 5675
FORTH WORTH TX 76155

08/17/1994

66-0433166

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

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

FL

P
DEL VALLE, T R
4333 AMON CARTER BLVD., MD 5675
FORT WORTH TX
V
MARTENS, ROBERT E
4333 AMON CARTER BLVD., MD 5675
FORT WORTH TX
VT
TEAT, TERI L
4333 AMON CARTER BLVD., MD 5675
FORT WORTH TX
S
MARLETT, CHARLES D
4333 AMON CARTER BLVD., MD 5675
FORT WORTH TX
CC
CRANDELL, ROBERT L
4333 AMON CARTER BLVD., MD 5675
FORT WORTH TX
V
BAKER, ROBERT W
4333 AMON CARTER BLVD., MD 5675
FORT WORTH TX

SIGNATURE:

April 26, 1995 817967.1254

AMERICAN EAGLE AIRLINES, INC.

Directors

Robert L. Crandall

Donald J. Carty

Robert W. Baker

Officers

Robert L. Crandall - Chairman

Robert W. Baker - Vice Chairman

T. R. Del Valle - President

Robert E. Martens - Vice President

Jeffery M. Jackson - Vice President/Treasurer

Charles D. MarLett - Corporate Secretary

April 24, 1994