FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **F94000004277 (9)**

1. Corporation Name
AMERICAN EAGLE AIRLINES, INC.

Principal Place of Business
4333 AMON CARTER BLVD., MD 5675
FORTH WORTH TX 76155

Mailing Address
4333 AMON CARTER BLVD., MD 5675
FORTH WORTH TX 76155

3. Date Incorporated or Qualified: 08/17/1994	3a. Date of Last Report: 05/01/1995
4. FEI Number: 66-0433166	☐ 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	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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
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	P	☐ DELETE
NAME	DEL VALLE, T R	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	V	☑ DELETE
NAME	MARTENS, ROBERT E	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	VT	☑ DELETE
NAME	TEAT, TERI L	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	S	☐ DELETE
NAME	MARLETT, CHARLES D	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	CD	☐ DELETE
NAME	CRANDELL, ROBERT L	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	V	☐ DELETE
NAME	BAKER, ROBERT W	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	Vice President	
2.1 TITLE	T.R. Del Valle	☐ Change ☑ Addition
2.2 NAME	4333 Amon Carter Blvd. MD 5675	
2.3 STREET ADDRESS	Fort Worth, TX 76155	
2.4 CITY-ST-ZIP	VT	
3.1 TITLE	Jeffery M. Jackson	☐ Change ☑ Addition
3.2 NAME	4333 Amon Carter Blvd MD 5675	
3.3 STREET ADDRESS	Fort Worth, TX 76155	
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME	700001798187	
4.3 STREET ADDRESS	-04/29/96--01033--017	
4.4 CITY-ST-ZIP	***200.00	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	Director	
6.1 TITLE		☑ Change ☐ Addition
6.2 NAME		JR 4.27
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 119.07(3)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 1996 — Date
817-967-1254 — Daytime Phone #

CR2E034 (12/95)