

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21	Suite, Apt #, etc.
22	City & State
23	Zip
24	Country

2a. Mailing Address

26	Suite, Apt #, etc.
27	City & State
28	Zip
29	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
85	Zip Code

FL

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 fee, 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	FORTH WORTH TX	
TITLE	VP	☒ DELETE
NAME	DEL VALLE, T.R.	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORTH WORTH TX 76155	
TITLE	VT	☒ DELETE
NAME	JACKSON, JEFFERY M.	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORTH WORTH TX 76155	
TITLE	S	☐ DELETE
NAME	MARLETT, CHARLES D	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORTH WORTH TX	
TITLE	CD	☐ DELETE
NAME	CRANDELL, ROBERT L	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORTH WORTH TX	
TITLE	D	☐ DELETE
NAME	BAKER, ROBERT W	
STREET ADDRESS	4333 AMON CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORTH WORTH TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	G. George Hazy	
1.3 STREET ADDRESS	4333 Amon Carter Blvd., MD 5675	
1.4 CITY-ST-ZIP	Fort Worth, TX 76155	☒ Change ☐ Addition
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	Daniel P. Garton	
2.3 STREET ADDRESS	4333 Amon Carter Blvd., MD 5675	
2.4 CITY-ST-ZIP	Fort Worth, TX 76155	☒ Change ☐ Addition
3.1 TITLE	VT	☒ Change ☐ Addition
3.2 NAME	Jeffrey C. Campbell	
3.3 STREET ADDRESS	4333 Amon Carter Blvd., MD 5675	
3.4 CITY-ST-ZIP	Fort Worth, TX 76155	☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. 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 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.

CR2E034 (10/97)