PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

99 DEC -9 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004277

1. Corporation Name
Executive Airlines, Inc.

Principal Place of Business / Mailing Address
4333 Amon Carter Blvd., MD 5675
Fort Worth, TX 76155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	8/17/94
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	66-0433166 ☐ Applied For ☐ Not Applicable
City & State	City & State	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
Zip / Country	Zip / Country	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax.	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation
1200 South Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 Vivianne Jones
Vivianne Jones
Special Assistant Secretary

12. OFFICERS AND DIRECTORS

See Attached

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

REINSTATEMENT 99

100003078581--1
-12/21/99--01055--015
****750.00 ****750.00

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, with all other like empowered.

SIGNATURE: Charles D. MarLett Corp. Secretary 817-967-1254

Active Officers / Directors Business Addresses

EXECUTIVE AIRLINES, INC.

Director	Title
Gerard J. Arpey	DIRECTOR
Peter M. Bowler	DIRECTOR
Donald J. Carty	DIRECTOR

Officer	Title
Donald J. Carty	CHAIRMAN OF THE BOARD
Gerard J. Arpey	VICE CHAIRMAN OF THE BOARD
G. George Hazy	PRESIDENT
Peter M. Bowler	VICE PRESIDENT
Jeffrey C. Campbell	VICE PRESIDENT/TREASURER
Holly Elizabeth Stroud	VICE PRESIDENT/GENERAL COUNSEL/ASSISTANT SECRETARY
Charles D. MarLett	CORPORATE SECRETARY

Gerard J. Arpey

BUSINESS ADDRESS:	4333 Amon Carter Blvd., MD5621 Fort Worth, TX 76155

Peter M. Bowler

BUSINESS ADDRESS:	4333 Amon Carter Blvd., MD5475 Fort Worth, TX 76155

Donald J. Carty

BUSINESS ADDRESS:	4333 Amon Carter Blvd., MD5624 Fort Worth, TX 76155

G. George Hazy

BUSINESS ADDRESS:	P.O. Box 38082 San Juan, PR 00937-0082

Jeffrey C. Campbell

BUSINESS ADDRESS:	4333 Amon Carter Blvd., MD5566 Fort Worth, TX 76155

Holly Elizabeth Stroud

Active Officers / Directors Business Addresses

BUSINESS ADDRESS:	4333 Amon Carter Blvd., MD5494 Fort Worth, TX 76155

Charles D. MarLett

BUSINESS ADDRESS:	4333 Amon Carter Blvd., MD5675 Fort Worth, TX 76155