

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

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra S. Northing
Secretary of State
DIVISION OF CORPORATIONS**

**APPROVED
AND
FILED**

95 APR 27 AM 7:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000004687 (9)

1. Corporation Name

HELEMAN AIR SERVICES, INC.

Principal Place of Business

**100 HARBORVIEW PLAZA
LA CROSSE WI 54602-0459**

Mailing Address

**100 HARBORVIEW PLAZA
LA CROSSE WI 54602-0459**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

4. FEI Number

39-1790717

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 C. 199.032.

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 200 Patriot Way

2a. Mailing Address

Suite, Apt. #, etc.

22

City & State

23 Naples, FL

City & State

28

Zip

24 33941

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DC	TURNER, WILLIAM J	20 SEAGATE DR., #1003	NAPLES FL 33940
PVT	LOFTUS, WILLIAM F	701 STARBOARD DR.	NAPLES FL 33940

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
DC/P/V/S/T	M.L. Lowenkron	7223 Tory Lane	Naples, FL 33963	☒	☐
AS	Randy J. Smith	505 Grand Boulevard	Park Ridge, IL 60068	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy J. Smith

14 April 1995

708/292-2188

F9400000 4687

HEILEMAN AIR SERVICES, INC.

5551 Ridgewood Drive
Suite 405
Naples, FL 33963

(Delaware Corporation)

DIRECTORS

Director (Chairman)

M.L. Lowenkron

7223 Tory Lane
Naples, FL 33963

OFFICERS

President, Vice President,
Secretary and Treasurer

M.L. Lowenkron
(813) 592-5573

7223 Tory Lane
Naples, FL 33963

Assistant Secretary

Randy J. Smith
(708) 698-7642

505 Grand Boulevard
Park Ridge, IL 60068