

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

3-22-95-B-2470 PC

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000005408 (9)

1. Corporation Name

MERCURY AIR GROUP, INC.

Principal Place of Business

6851 WEST IMPERIAL HIGHWAY
LOS ANGELES CA 90045

Mailing Address

6851 WEST IMPERIAL HIGHWAY
LOS ANGELES CA 90045

APPROVED
AND
FILED

85 MAR 22 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1994

3a. Date of Last Report

4. FEI Number

11-1800515

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

21 5456 MCCONNELL AV

Suite, Apt. #, etc.

2a. Mailing Address

26 PO Box 90158

Suite, Apt. #, etc.

22 City & State

23 Los Angeles CALIF

Zip

24 90066

Country

27 City & State

28 Los Angeles CA

Zip

29 90009

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1509, 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, which change has authority 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 607.0502, Florida Statutes.

SIGNATURE

Signature, typed or printed name, registered office and fee if applicable

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME KAHN, SEYMOUR
STREET ADDRESS 6851 WEST IMPERIAL HWY.
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE D
NAME KOPKO, FREDERICK H JR.
STREET ADDRESS 20 NORTH WACKER DRIVE, SUITE 1370
CITY-ST-ZIP CHICAGO IL 60608

TITLE D
NAME LIST, ROBERT L
STREET ADDRESS 4003 RAPHUNE HILL, SUITE 501
CITY-ST-ZIP ST. THOMAS, USVI 00802

TITLE V
NAME CZYZYK, JOSEPH A
STREET ADDRESS 300 N. CONTINENTAL BLVD., STE. 470
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ST
NAME AJER, RANDOLPH
STREET ADDRESS 6851 WEST IMPERIAL HWY.
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE D
NAME FAGAN, PHILIP J
STREET ADDRESS 624A SOUTH SAN FERNANDO BLVD.
CITY-ST-ZIP BURBANK CA 91502

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 5456 MCCONNELL AV
1.4 CITY-ST-ZIP LOS ANGELES, CA 90066

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE CHIEF OPERATING OFFICER, DIRECTOR, ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 5456 MCCONNELL AV
4.4 CITY-ST-ZIP LOS ANGELES, CA 90066

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 5456 MCCONNELL AV
5.4 CITY-ST-ZIP LOS ANGELES, CA 90066

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 110.07(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 register or transfer agent 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 amendment without addition.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

3/16/95

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