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FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000105 (5)

1. Corporation Name

MIDWAY AIRLINES CORPORATION



Principal Place of Business

300 W. MORGAN STREET
SUITE 1200
DURHAM NC 27701

Mailing Address

300 W. MORGAN STREET
SUITE 1200
DURHAM NC 27701-2162

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/06/1995

3a. Date of Last Report

10/08/1996

4. FEI Number

36-3515637-36-3915637

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

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: If a signed Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME SELVAGGIO, JOHN
STREET ADDRESS 300 W. MORGAN STREET
CITY-ST-ZIP DURHAM NC 27701

☒ DELETE

TITLE V
NAME WESTBERG, STEVEN
STREET ADDRESS 300 W. MORGAN STREET
CITY-ST-ZIP DURHAM NC 27701

☐ DELETE

TITLE VS
NAME WALLER, JONATHAN S
STREET ADDRESS 300 W. MORGAN STREET
CITY-ST-ZIP DURHAM NC 27701

☐ DELETE

TITLE C
NAME DORMAN, LYN
STREET ADDRESS 300 W. MORGAN STREET
CITY-ST-ZIP DURHAM NC 27701

☒ DELETE

TITLE D
NAME ZELL, SAMUEL
STREET ADDRESS TWO N. RIVERSIDE PLZ.
CITY-ST-ZIP CHICAGO IL 60606

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEO
1.2 NAME Robert Ferguson
1.3 STREET ADDRESS 300 W. MORGAN STREET
1.4 CITY-ST-ZIP Durham, NC 27701

☐ Change

☒ Addition

2.1 TITLE Director
2.2 NAME Greg Robitaille
2.3 STREET ADDRESS 300 W. MORGAN STREET
2.4 CITY-ST-ZIP Durham, NC 27701

☐ Change

☒ Addition

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

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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.

SIGNATURE: *[Signature]*

CR2E034 (9/96)