

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90139 024 ***150.00

DOCUMENT # F95000000224

1. Corporation Name

AIR JAMAICA HOLDINGS LIMITED CO.

Principal Place of Business

72-76 HARBOUR ST.
KINGSTON JAMAICA WEST INDIES

Mailing Address

72-76 HARBOUR ST.
KINGSTON JAMAICA WEST INDIES

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

98-0150241

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME ZACCA, CHRISTOPHER
STREET ADDRESS 72-76 HARBOUR ST
CITY-ST-ZIP KINGSTON JA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME TAI, LLOYD
STREET ADDRESS 72 HARBOUR ST.
CITY-ST-ZIP KINGSTON

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

TITLE V ☐ DELETE
NAME RODGERS, WILLIAM
STREET ADDRESS 72 HARBOUR ST.
CITY-ST-ZIP KINGSTON

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

TITLE V ☐ DELETE
NAME LEWIS, JOHN
STREET ADDRESS 72 HARBOUR ST.
CITY-ST-ZIP KINGSTON

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

TITLE V ☒ DELETE
NAME CAMPBELL, AINSLEY
STREET ADDRESS 72 HARBOUR ST.
CITY-ST-ZIP KINGSTON

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME V
5.3 STREET ADDRESS MCLEISH, CLAUDETTE
5.4 CITY-ST-ZIP 72 HARBOUR STREET
KINGSTON

TITLE S ☐ DELETE
NAME MCLEAN, PAMELA
STREET ADDRESS 72 HARBOUR ST.
CITY-ST-ZIP KINGSTON

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

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:

SIGNATURE REQUIRED
LEGAL OFFICER / COMPANY SECRETARY 14.3.99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(876) 922 3460-9

Daytime Phone #

CR2E034 (1/98)