

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000595 (7)

1. Corporation Name

SIMMONS AIRLINES, INC.



Principal Place of Business

1700 W. 20TH ST.
DFW AIRPORT TX 75261-2527

Mailing Address

1700 W. 20TH ST.
DFW AIRPORT TX 75261-2527

3. Date Incorporated or Qualified

02/03/1995

3a. Date of Last Report

4. FEI Number

38-2036404

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

2. Principal Place of Business

4333 Annan Carter Blvd

Suite, Apt., etc.

MD 5675

Fort Worth, Texas

Zip

76155

Country

USA

2a. Mailing Address

4333 Annan Carter Blvd

Suite, Apt., etc.

MD 5675

Fort Worth, Texas

Zip

76155

Country

USA

9. Name and Address of Current Registered Agent

C T 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

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 or director

Signature typed or printed name of registered agent or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	PIPER, PETER A	1700 W. 20TH ST.	DFW AIRPORT TX 75261-2527	☒
V	MARTENS, ROBERT E	1700 W. 20TH ST.	DFW AIRPORT TX 75261-2527	☒
PT	TEAT, TERI L	1700 W. 20TH ST.	DFW AIRPORT TX 75261-2527	☒
S	MARLETT, CHARLES D	1700 W. 20TH ST.	DFW AIRPORT TX 75261-2527	☐
C	CRANDALL, ROBERT L	1700 W. 20TH ST.	DFW AIRPORT TX 75261-2527	☐
D	BAKER, ROBERT W	1700 W. 20TH ST.	DFW AIRPORT TX 75261-2527	☐

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
President	Ralph L. Richard	4333 Annan Carter Blvd.	Fort Worth, TX 76155	☐
Vice President	Daniel P. Garton	4333 Annan Carter Blvd.	Fort Worth, TX 76155	☐
Vice President / Treasurer	Jeffery M. Jackson	4333 Annan Carter Blvd.	Fort Worth, TX 76155	☐
		4333 Annan Carter Blvd.	Fort Worth, TX 76155	☐

100001798191
-04/29/96--01033--021
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 1996 817-967-6254

CR2E034 (12/95)