

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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000000595 (7)

1. Corporation Name

SIMMONS AIRLINES, INC.

Principal Place of Business

4333 AMON CARTER BLV., MD 5675  
FORT WORTH TX 76155

Mailing Address

4333 AMON CARTER BLV., MD 5675  
FORT WORTH TX 76155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 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 RICHSRDI, RALPH L.  
STREET ADDRESS 4333 AMON CARTER BLV., MD 5675  
CITY-ST-ZIP FORT WORTH TX 76155  
TITLE VP ☐ DELETE  
NAME GORTON, DANIEL M.  
STREET ADDRESS 4333 AMON CARTER BLV., MD 5675  
CITY-ST-ZIP FORT WORTH TX 76155  
TITLE VPT ☒ DELETE  
NAME JACKSON, JEFFREY M.  
STREET ADDRESS 4333 AMON CARTER BLV., MD 5675  
CITY-ST-ZIP FORT WORTH TX 76155  
TITLE S ☐ DELETE  
NAME MARLETT, CHARLES D  
STREET ADDRESS 4333 AMON CARTER BLV., MD 5675  
CITY-ST-ZIP FORT WORTH TX 76155  
TITLE C ☐ DELETE  
NAME CRANDALL, ROBERT L  
STREET ADDRESS 1700 W. 20TH ST.  
CITY-ST-ZIP DFW AIRPORT TX 75261-2527  
TITLE D ☐ DELETE  
NAME BAKER, ROBERT W  
STREET ADDRESS 1700 W. 20TH ST.  
CITY-ST-ZIP DFW AIRPORT TX 75261-2527

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME GARTON  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME Jeffrey C. Campbell  
3.3 STREET ADDRESS 4333 Amon Carter Blvd., MD 5675  
3.4 CITY-ST-ZIP Fort Worth, TX 76155  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
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.

CR2E034 (10/97)

C. D. Marlett

May 18/98

817-967-1354