CT CORPORATION 214 754 0922 P.02/03

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
99 DEC -9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000000595

1. Corporation Name
Simmons Airlines, Inc.

Principal Place of Business / Mailing Address
4333 Amon Carter Blvd., MD 5675
Fort Worth, TX 76155

REINSTATEMENT SPACE 99

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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

9. Name and Address of Current Registered Agent
CT Corporation
1200 S. Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 Vivianne Jones — Vivianne Jones, Special Assistant Secretary DATE

12. OFFICERS AND DIRECTORS (blank)

000003078280--9
-12/22/99--01077--015
****750.00 ****750.00

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip
1	President	Ralph L. Richardi	4333 Amon Carter Blvd., MD5675	Fort Worth, TX 76155
2	VP/Treasurer	Jeffrey C. Campbell	4333 Amon Carter Blvd.	Fort Worth, TX 76155
3	Corporate Secretary	Charles D. Marlett	4333 Amon Carter Blvd.	Fort Worth, TX 76155
4	Director	Robert W. Baker	4333 Amon Carter Blvd.	Fort Worth, TX 76155
5	Director	Donald J. Carty	4333 Amon Carter Blvd.	Fort Worth, TX 76155
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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: Charles D. Marlett Corporate Secretary [signature] 817-967-1254