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FILED

Apr 21 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 # F95000006179 (4)

1. Corporation Name

CONTINENTAL AIRLINES EXPRESS, INC.

Principal Place of Business

2929 ALLEN PARKWAY, SUITE 1562  
HOUSTON TX 77019

Mailing Address

2929 ALLEN PARKWAY, SUITE 1562  
HOUSTON TX 77019-2197



3. Date Incorporated or Qualified

12/19/1995

3a. Date of Last Report

04/19/1996

4. FEI Number

76-0396099

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME BETHUNE, GORDON M  
STREET ADDRESS 2929 ALLEN PARKWAY, SUITE 1562  
CITY-ST-ZIP HOUSTON TX

TITLE PD ☐ DELETE

NAME SIEGEL, DAVID N  
STREET ADDRESS 2929 ALLEN PARKWAY, SUITE 1562  
CITY-ST-ZIP HOUSTON TX

TITLE VSD ☐ DELETE

NAME SMISEK, JEFFERY A  
STREET ADDRESS 2929 ALLEN PARKWAY, SUITE 1562  
CITY-ST-ZIP HOUSTON TX 77019

TITLE V ☒ DELETE

NAME CARGILL, PETER  
STREET ADDRESS 2929 ALLEN PARKWAY, SUITE 1562  
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE

NAME LOSNESS, JERRY  
STREET ADDRESS 2929 ALLEN PARKWAY, SUITE 1562  
CITY-ST-ZIP HOUSTON TX 77019

TITLE V ☐ DELETE

NAME MISNER, JEFFREY J.  
STREET ADDRESS 2929 ALLEN PARKWAY, SUITE 1562  
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

ROBERT T. BRAYTON  
2929 ALLEN PARKWAY, SUITE 1562  
HOUSTON, TX 77019

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97 (713) 834-6979

Date

Daytime Phone

CR2E034 (9/96)