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May 09 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 # F96000001367 (9)

1. Corporation Name

AIRNET SYSTEMS, INC.



Principal Place of Business

3939 INTERNATIONAL GATEWAY
COLUMBUS OH 43219

Mailing Address

3939 INTERNATIONAL GATEWAY
COLUMBUS OH 43219-1740

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/18/1996

3a. Date of Last Report

4. FEI Number

31-1458309

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PDC			☐
	MERCER, GERALD G	3939 INTERNATIONAL GATEWAY	COLUMBUS OH 43219	
	VTDC			☐
	ROY, ERIC P	3939 INTERNATIONAL GATEWAY	COLUMBUS OH 43219	
	V			☐
	MILLER, GLENN M	3939 INTERNATIONAL GATEWAY	COLUMBUS OH 43219	
	V			☐
	SUMSER, WILLIAM R	3939 INTERNATIONAL GATEWAY	COLUMBUS OH 43219	
	D			☒
	MERCER, ADELE	3939 INTERNATIONAL GATEWAY	COLUMBUS OH 43219	
	V			☒
	RENUSCH, CHARLES A	3939 INTERNATIONAL GATEWAY	COLUMBUS OH 43219	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	V			☐	☐	☒
1.2	STRENCH, DONALD D.	3939 INTERNATIONAL GATEWAY	COLUMBUS OH 43219			
2.1	V			☐	☐	☒
2.2	KING, GUY S.	2939 INTERNATIONAL GATEWAY	COLUMBUS, OH 43219			
3.1	V			☐	☐	☒
3.2	WRIGHT, KENDALL W.	3939 INTERNATIONAL GATEWAY	COLUMBUS, OH 43219			
4.1	D			☐	☐	☒
4.2	CANONIE, TONY C. JR.	521 LAKE BLVD	ST. JOSEPH, MI 49085			
5.1	D			☐	☐	☒
5.2	GERTMENIAN, RUSSELL M.	52 EAST GAY ST.	COLUMBUS, OH 43215			
6.1	D			☐	☐	☒
6.2	KEELER, J.F. JR.	1810 ARLINGATE LANE	COLUMBUS, OH 43228			

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:

William R Sumser 4-29-97

CR2E034 (9/96)

AirNet Systems, Inc.
1997 Annual Report

Addendum to Section 13

Additions/Changes to Officers and Directors in 12

D ☐ Change ☒ Addition
Blackwell, Roger
3380 Tremont Road
Columbus, OH 43221

V,S ☒ Change ☐ Addition
William R. Sumser
3939 International Gateway
Columbus, OH 43219