

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000003851 (0)

1. Corporation Name

WESTERN PACIFIC AIRLINES, INC.

Principal Place of Business

2864 S. CIRCLE DR., #1100  
COLORADO SPRINGS CO 80906

Mailing Address

2864 S. CIRCLE DR., #1100  
COLORADO SPRINGS CO 80906-4114

3. Date Incorporated or Qualified

07/30/1996

3a. Date of Last Report

4. FEI Number

86-0758778

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME BEAUVAIS, EDWARD R  
STREET ADDRESS 2864 S. CIRCLE DR., #1100  
CITY-ST-ZIP COLORADO SPRINGS CO 80906

TITLE VDC ☒ DELETE

NAME DUGAN, MARTIN J JR  
STREET ADDRESS 2864 S. CIRCLE DR., #1100  
CITY-ST-ZIP COLORADO SPRINGS CO 80906

TITLE D ☒ DELETE

NAME LANCY, JOHN S  
STREET ADDRESS 2864 S. CIRCLE DR., #1100  
CITY-ST-ZIP COLORADO SPRINGS CO 80906

TITLE V ☐ DELETE

NAME WILEY, NOLAN A  
STREET ADDRESS 2864 S. CIRCLE DR., #1100  
CITY-ST-ZIP COLORADO SPRINGS CO 80906

TITLE V ☐ DELETE

NAME KOMBEREC, TIMOTHY D  
STREET ADDRESS 2864 S. CIRCLE DR., #1100  
CITY-ST-ZIP COLORADO SPRINGS CO 80906

TITLE V ☐ DELETE

NAME GOLDBERG, GLENN S  
STREET ADDRESS 2864 S. CIRCLE DR., #1100  
CITY-ST-ZIP COLORADO SPRINGS CO 80906

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/O ☒ Change ☐ Addition

1.2 NAME BEAUVAIS, EDWARD R  
1.3 STREET ADDRESS 2864 S. CIRCLE DR., #1100  
1.4 CITY-ST-ZIP COLORADO SPRINGS, CO 80906

2.1 TITLE DIP ☐ Change ☒ Addition

2.2 NAME ROBERT A. PEISER  
2.3 STREET ADDRESS S. CIRCLE DR., #1100  
2.4 CITY-ST-ZIP COLORADO SPRINGS, CO 80906

3.1 TITLE VID ☐ Change ☒ Addition

3.2 NAME GEORGE LEONARD  
3.3 STREET ADDRESS 2864 S. CIRCLE DR., #1100  
3.4 CITY-ST-ZIP COLORADO SPRINGS, CO

4.1 TITLE V ☒ Change ☐ Addition

4.2 NAME WILEY, NOLAN A  
4.3 STREET ADDRESS 2864 S. CIRCLE DR., #1100  
4.4 CITY-ST-ZIP COLORADO SPRINGS, CO

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 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:

Sandra B. Mortham

3/5/97 1719 527-7421

CR2E034 (9/96)

FILED  
Mar 12 1997 8:00am  
Secretary of State

