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FILED
Jun 03 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 # F96000005322 (0)

1. Corporation Name

SKY TREK INTERNATIONAL AIRLINES, INC.

Principal Place of Business

RICHMOND INTERNATIONAL AIRPORT
MAIN TERMINAL BOX A-91
RICHMOND VA 23231

Mailing Address

RICHMOND INTERNATIONAL AIRPORT
MAIN TERMINAL BOX A-91
RICHMOND VA 23231

2. Principal Place of Business

21 5707 Huntsman Rd.

Suite, Apt. #, etc.

22 Suite 101

City & State

23 Richmond Int'l Airport, VA

Zip

24 23250

Country

25 USA

2a. Mailing Address

26 5707 Huntsman Rd.

Suite, Apt. #, etc.

27 Suite 101

City & State

28 Richmond Int'l Airport, VA

Zip

29 23250

Country

30 USA

3. Date Incorporated or Qualified

10/14/1996

3a. Date of Last Report

4. FEI Number

54-1788661

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

LEE, RANDALL J
JET LIFT INTERNATIONAL, ORLANDO-SANFORD
2735 S. MELLONVILLE AVE. SUITE 219
SANFORD FL 32773

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MERTSON, ROBERT W II
STREET ADDRESS 783 VALLEY ROAD
CITY-ST-ZIP UPPER MONTCLAIR NJ 07043

☐ DELETE

TITLE V
NAME HENDON, B W JR
STREET ADDRESS 48 EGGERT AVE.
CITY-ST-ZIP METUCHEN NJ 08840

☐ DELETE

TITLE STVC
NAME CARTER, HUGH D
STREET ADDRESS 6102 ST. ANDREWS LANE
CITY-ST-ZIP RICHMOND VA 23226

☐ DELETE

TITLE V
NAME TIEDEMAN, WILLIAM
STREET ADDRESS 121 SHERMAN RIDGE RD
CITY-ST-ZIP SUSSEX NJ 07461

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

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, unchanged, or on an attachment with an address.

SIGNATURE:

B. Wayne Hendon Jr

5/1/97 (804) 236-4000

CR2E034 (9/96)