

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90036 023 ***150.00

DOCUMENT # G32831

1. Corporation Name

AIRPORT GROUP NEW YORK, INC.

Principal Place of Business

330 N BRAND BLVD
STE 300
GLENDALE CA 91203-2308
US

Mailing Address

330 N BRAND BLVD
STE 300
GLENDALE CA 91203-2308
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/12/1983

4. FEI Number

14-1641956

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME COWELL, PATRICK
STREET ADDRESS 330 N BRAND BLVD #300
CITY-ST-ZIP GLENDALE CA

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE DVT
NAME SNYDER, CHARLES
STREET ADDRESS 330 N BRAND BLVD #300
CITY-ST-ZIP GLENDALE CA 91203-2308

☐ DELETE

1.2 NAME ☐ Change ☐ Addition

TITLE DVS
NAME BISHOP, ANTHONY
STREET ADDRESS 330 N BRAND BLVD #300
CITY-ST-ZIP GLENDALE CA 91203-2308

☐ DELETE

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE DV
NAME BULLOCK, ROBERT
STREET ADDRESS 330 N BRAND BLVD #300
CITY-ST-ZIP GLENDALE CA 91203-2308

☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

(818) 409-7558

Date

Daytime Phone #

CR2E034 (11/98)