SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 PM 5:31

DOCUMENT # **H51395** **(2)**

1. Corporation Name

POLK AIR CHARTER, INC.

Principal Place of Business	Mailing Address
1728 WEST BRANDON BOULEVARD ~~POST OFFICE DRAWER 1440~~ BRANDON FL 33509	1728 WEST BRANDON BOULEVARD ~~POST OFFICE DRAWER 1440~~ BRANDON FL 33509

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 1728 WEST BRANDON BLVD.	2a. Mailing Address: 26 1728 WEST BRANDON BLVD.
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 BRANDON, FLORIDA	City & State: 28 BRANDON, FLORIDA
Zip: 24 33511 / County: 25	Zip: 29 33511 / County: 30

3. Date Incorporated or Qualified: 04/09/1985	3a. Date of Last Report: 03/30/1994
4. FEI Number: 59-2540688	☐ 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 qualifies for the exemption of intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

PREUSS & VAUGHN P.A.
501 EAST KENNEDY BLVD.
SUITE 706
TAMPA FL 33602

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	VAUGHN, ROBERT E. JR.	12 NAME	
STREET ADDRESS	P.O. BOX 789, NA	13 STREET ADDRESS	
CITY ST ZIP	BRANDON FL	14 CITY ST ZIP	
TITLE	VD	21 TITLE	☐ Change ☐ Addition
NAME	VAUGHN, ROBERT E.	22 NAME	
STREET ADDRESS	P.O. BOX 789, NA	23 STREET ADDRESS	
CITY ST ZIP	BRANDON FL	24 CITY ST ZIP	
TITLE	SD	31 TITLE	☐ Change ☐ Addition
NAME	VAUGHN, FRANCES C.	32 NAME	
STREET ADDRESS	P.O. BOX 789, NA	33 STREET ADDRESS	
CITY ST ZIP	BRANDON FL	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ ROBERT E. VAUGHN 06-05-95 (813) 685-4511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0132815 FP