

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3: 23

DOCUMENT # **H56420** (3)
1. Corporation Name
AIR STEWART INC.

Principal Place of Business Mailing Address
C/O C T CORPORATION SYSTEM **1200 S. PINE ISLAND RD.**
8751 W. BROWARD BLVD. **250**
PLANTATION FL 33324 **PLANTATION FL 33324-4459**
US

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or Qualified **05/10/1985** 3a. Date of Last Report **04/01/1994**
4. FEI Number **59-2537015** 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**
Trust Fund Contribution
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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 607.1503, 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature of the registered agent or the corporation. (If the corporation is a partnership, the signature of the partner or partners must be obtained.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P STAFFORD, JUDITH 112 CROWN POINT LANE WILLIAMSVILLE NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V AMUSO, WENDY 200 QUAIL HOLLOW EAST AMHERST NY	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	T STAFFORD, DAVE 112 CROWN POINT LANE WILLIAMSVILLE NY	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	S WATSON, STEWART 8600 MIDNIGHT PASS ROAD SARASOTA FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D WATSON, RONALD 282 WOOD ACRES DRIVE E. AMHERST NY	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D BOWMAN, THOMAS 5311 DOMINICA CIRCLE SARASOTA FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially correct and that I am not qualified for the appointment stated in this filing. I have read the Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the signatories shall incur the same legal liability if made untrue with that I am an officer or director of the corporation or the receiver or trustee empowered to receive the report as required by Chapter 199, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on any attachment with an address.

SIGNATURE: *Stewart W. Watson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/95