

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # H92967

(9)

95 APR 27 AM 8:28

1. Corporation Name

AVENSA AIRLINES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST ST., 12TH FL.
MIAMI FL 33131

Mailing Address

% PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST ST., 12TH FL.
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1985

3a. Date of Last Report

02/08/1994

2. Principal Place of Business

21 200 S. Biscayne Blvd

2a. Mailing Address

26 200 S. Biscayne Blvd

4. FEI Number

59-2622117

Applied For

Not Applicable

Suite, Apt., etc.

22 Ste # 4800

Suite, Apt., etc.

27 Ste # 4800

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

Zip

Country

29

7. This corporation has liability for intangible tax under S. 100 (1975)
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST STREET
12TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

200 S. Biscayne Blvd.

83 Ste # 4800

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DP	BOULTON, HENRY LORD	200 S.E. FIRST ST	MIAMI FL
DVP	PAEZ, PABLO A. PEREZ	200 S.E. FIRST ST.	MIAMI FL
S	HARPER, GEORGE R.	200 SE FIRST ST.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
☒ Change ☐ Addition			
		200 S. Biscayne Blvd # 4800	
☒ Change ☐ Addition			
		200 S. Biscayne Blvd # 4800	
☒ Change ☐ Addition			
		200 S. Biscayne Blvd # 4800	
☐ Change ☐ Addition			
☐ Change ☐ Addition			

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 110.07(3)(b), 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 checked. I am attaching attachment with an address.

SIGNATURE: D/P Henry Lord Boulton

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

March 28th, 1995

(582) 5623022