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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

**DOCUMENT # J28157** 

(2)

| 1. Corporation Name CAROUSEL AIR, INC.  Principal Place of Business  Mailing Address  FANNIE HIPE  345 NIEUPORT DRIVE VERO BEACH FL 32968  Mailing Address  VERO BEACH FL 32968   |  |  |   |   |  | 7.44  |                       |   |                  |            |                                       |                              |
|---|--|--|---|---|--|---|-----------------------|---|------------------|------------|---------------------------------------|------------------------------|
|   |  |  |   |   |  | 3. Date Incorporate   | ed or Qualified       | 3a. D   | ate of Last F    | leport     |                                       |                              |
|   |  |  |   |   |  |   |                       | 08/12/1986  |                  | 05/        | 01/1996                               |                              |
| 2. Principal Pl   | lace of Busine   | ·S5  | <b>├</b> ──┐  | ailing Address  |  |   |                       | 4. FEI Number   |                  |            | <u> </u>                              | oplied For                   |
| Suite, Apt  | # otc  |  | 26  <br>  Si  | uile, Apt. #, etc.                                      |  |   | ·                     | 65-0047559  |                  |            | · · · · · · · · · · · · · · · · · · · | ot Applicable<br>Additional  |
| 2   | ,, ,,,,,,  |  | 27  | and, the in ordi  |  |   |                       | 5. Certificate of Sta   | tus Desired      |            | <b>+</b>                              | equired                      |
| City & State  | )  |  | C   | ity & State   |  |   |                       | 6. Election Campai  | gn Financing     |            | \$5.00                                | May Be                       |
| 3   | т.   |  | 28  |   |  |   |                       | Trust Fund Conti  |                  |            |                                       | to Fees                      |
| - Zip<br>57   | -  | Country  | Z/  | ıβ  | Coun   | try   |                       | 8. This corporation<br>Florida Statutes   |                  |            | e tax under s<br>No                   | . 1 <b>9</b> 9.03 <i>2</i> , |
| 4   | 9. Name a  | ind Address of Cu  | [29]<br>rrent Register                                | ed Agent  | 30   |   |                       | 10. Name and Add  |                  |            |                                       | <del></del>                  |
| HIPE  | , PHILIP J.  |  |   |   |  | 1 Na  | me                    |   |                  |            |                                       |                              |
|   | NIEUPORT I   |  |   |   | },   | 32 Str  | eet Addre             | ess (P.O. Box Number  | is Not Accent    | ahle)      |                                       |                              |
| VER(  | ) beach fi   | . 32968  |   |   |  |   | DOT HOUSE             | 000 (1 .O. DOX 14011100)  | 10 1101 7 1000pt |            |                                       |                              |
|   |  |  |   |   | 18   | 33  |                       |   |                  |            |                                       |                              |
|   |  |  |   |   | 1  | 4 Cit   | у                     |   |                  |            | 85 Zip                                | Code                         |
|   |  |  |   |   | 1  | i   |                       | •   |                  | <u>FL</u>  |                                       |                              |
| 11. Pursuant (<br>office or o   | to the provision<br>egistered age<br>m familiar with                       | ins of Sections 607.<br>nt, or both, in the S<br>Land accopt the of                                    | .0502 and 607.<br>Itate of Florida<br>bligations of S | 1508, Florida Sta<br>Such change wa<br>ection 607,0505. | tutes, the about authorized Florida Statu  | ove-nar<br>by the<br>tes.   | ned corp<br>corporati | oration submits this station's board of directors   | tement for the   | ept the ap | or changing i<br>pointment as         | registered                   |
| 11. Pursuant ( office or a agent har signature)   | ru familiar with<br>Signature, tysed o                                     | i, and accept the ol   | bligations of, S                                      | policable (N  | Florida Statu  | tes.  |                       | oration submits this station's board of directors addressed when reinstating)  ADDITIONS/CHAI |                  | DATE       |                                       |                              |
| agent Far<br>SIGNATURE<br>12.   | rn familiar with<br>Signature, typed o                                     | i, and accept the ol<br>printed native of registers<br>OF FICERS                                       | bligations of, S                                      | policable (N  | Florida Statu<br>101£: Registered  | tes.<br>Agent sigr  |                       | ed when reinstating)  |                  | DATE       |                                       |                              |
| agent Far<br>SIGNATURE<br>12.<br>Title<br>MAVE  | Signame typed o PD HIPE, PHIL  | i, and accept the of<br>point dinative of registers<br>OFFICERS  | bligations of, S                                      | ection 607.0505, pplicable (N                           | Florida Statu OTE Registered   | tes.<br>Agent sign<br>E   |                       | ed when reinstating)  |                  | DATE       | D DIRECTOR                            | RS IN 12                     |
| agen Lai SIGNATURE  12. THE MAVE STREEL ADDRESS   | Signature, typed of<br>PD<br>HIPE, PHIL<br>345 NIEUF                       | i, and accept the of protection of Fricers  JP J.  PORT DRIVE  | bligations of, S                                      | ection 607.0505, pplicable (N                           | Florida Statu  OTE: Registered  13.  1.1 TITL  1.2 NAM  1.3 STR  | tes. Agent sign  E  ME  EET ADDR  | narure require        | ed when reinstating)  |                  | DATE       | D DIRECTOR                            | RS IN 12                     |
| age of Lar SIGNATURE  12. BILE NAVE STREEL ADDRESS COPY-SU-ZP   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA                                  | i, and accept the of protection of Fricers  JP J.  PORT DRIVE  | bligations of, S                                      | policable (N  | Florida Statu  IOTE Registered  13. 1.1 TITL  1.2 NAM  1.3 STR  14 CIT   | tes.<br>Agent sigr<br>E<br>ME<br>EET ADDRI<br>(-ST-ZIP  | narure require        | ed when reinstating)  |                  | DATE       | D DIRECTO                             | RS IN 12                     |
| age of Fair SIGNATURE  12.  BILE MAVE STREELADDRESS CRYSLIZE THU  | Signature, typed of<br>PD<br>HIPE, PHIL<br>345 NIEUF                       | i, and accept the of printed manus of registers OFFICERS  JP J. PORT DRIVE ICH FL                      | bligations of, S                                      | ection 607.0505, pplicable (N                           | Florida Statu  IOTE Registered  13.  1.1 HTL  1.2 NAM  1.3 STR  1.4 CID  2.1 HTL   | Agent sign  E  ME  EET ADDRI  (-ST-ZIP  E   | narure require        | ed when reinstating)  |                  | DATE       | D DIRECTOR                            | RS IN 12                     |
| age of Tail SIGNATURE  12.  BILLE BANV: STREET ADDRESS: GLY: SU-ZIP BILLE BANKE   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN              | i, and accept the of printed manus of registers OFFICERS  JP J. PORT DRIVE ICH FL                      | bligations of, S                                      | policable (N  | Florida Statu  1016 Registered   13.   | Agent sign  E  ME  EET ADDRI  (-ST-ZIP  E   | ESS                   | ed when reinstating)  |                  | DATE       | D DIRECTO                             | RS IN 12                     |
| age of Tail SIGNATURE  12.  BILE MAVE STREE ADDRESS COLVEST VIP DIGU MAME   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN              | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (N  | Florida Statu  1016 Registered / 13. 1.1 HTL 1.2 NAM 1.3 STR 1.4 CID 2.1 HTL 2.2 NAM 2.3 STR   | Agent sign  E  ME  EET ADDRI  (-ST-ZIP  E   | ESS                   | ed when reinstating)  |                  | DATE       | D DIRECTO                             | RS IN 12                     |
| age of Lan SIGNATURE  12.  THE NAVE STREELADDRESS COLY SU ZUP THE NAME STREELADDRESS COLY SU ZUP  | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (N  | Florida Statu  1016 Registered / 13. 1.1 HTL 1.2 NAM 1.3 STR 1.4 CID 2.1 HTL 2.2 NAM 2.3 STR   | Agent sign  E  ME  EET ADDR  (-ST-ZIP  E  ME  FET ADDRI y-ST-ZIP  | ESS                   | ed when reinstating)  |                  | DATE       | D DIRECTO                             | RS IN 12 Addition Addition   |
| age of Tail SIGNAT URE  12.  THEE  MAVE STREET ADDRESS ONY SULZIP THEE  NAME STREET ADDRESS CHY-SI-ZIP THEE   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (A) ORS DELETE                                | 13. 1.1 HTL 1.2 NAM 1.3 STR 1.4 CID 2.1 HTL 2.2 NAM 2.3 STR 2.4 CIT 3.1 HTL 3.2 NAM  | Agent sign  E  ME  EET ADDRI (-ST-ZIP  E  ME  EET ADDRI Y-ST-ZIP  E  AE   | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTOI Change                     | RS IN 12 Addition Addition   |
| age of Tail SIGNAT UHE  12.  THEE NAVE STREELADDRESS HELF NAME STREELADDRESS CHY-ST-ZIP HILL NAME STREELADDRESS STREELADDRESS   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (A) ORS DELETE                                | Florida Statu  13. 1.1 IIIL 1.2 NAN 1.3 STR 1.4 CID 2.1 IIIL 2.2 NAN 2.3 STR 2.4 CIT 3.1 IIIL 3.2 NAN 3.3 SIR  | Agent sign  E  ME  EET ADDRI  (-ST-ZIP  E  ME  FET ADDRI  Y-ST-ZIP  E  ME  ME  ME  ME   | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTOI Change                     | RS IN 12                     |
| age of Lan SIGNATURE  12.  THE NAVE STREELADDRESS CHY-SI- ZIP THEE NAME STREELADDRESS CHY-SI- ZIP THEE NAME STREELADDRESS CHY-SI- ZIP THEE STREELADDRESS CHY-SI- ZIP  | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (NOTE)  DELETE  DELETE  DELETE                | Florida Statu  13. 1.1 IIIL 1.2 NAN 1.3 STR 1.4 CID 2.1 IIIL 2.2 NAN 2.3 STR 2.4 CIT 3.1 IIIL 3.2 NAN 3.3 SIR 3.4 CIT  | Agent sign  E  E  E  E  E  E  E  E  T  A  E  F  T  A  E  F  T  A  A  E  F  A  A  E  F  A  A  A  A  A  A  A  A  A  A  A  A   | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTOI Change Change              | Addition  Addition           |
| age of Lan SIGNATURE  12. THE NAVE STREELADDRESS OBY-SI- 7/P HIGH NAME SIREELADDRESS CHY-SI- 7/P THEE NAME STREELADDRESS CHY-SI- 7/P THEE   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (A) ORS DELETE                                | Florida Statu  13. 1.1 Titl 1.2 NAM 1.3 STR 1.4 GID 2.1 Titl 2.2 NAM 2.3 STR 2.4 CIT 3.1 Titl 3.2 NAM 3.3 STR 3.4 CIT 4.1 Titl 4. | Agent sign  E  ME  EET ADDRI  C-ST-ZIP  E  ME  EET ADDRI  Y-ST-ZIP  E  ME  EET ADDRI  Y-ST-ZIP  E  ME  EET ADDRI  ME  EET ADDRI  ME   | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTOI Change                     | RS IN 12 Addition            |
| age of Tail SIGNATURE  12. THE NAVE STREELADDRESS GITY-SI- 70P THU NAME SIREELADDRESS CITY-SI- 70P THE NAME STREELADDRESS CITY-SI- 70P THE NAME   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (NOTE)  DELETE  DELETE  DELETE                | Florida Statu  13. 1.1 Titl 1.2 NAM 1.3 STR 1.4 GID 2.1 Titl 2.2 NAM 2.3 STR 2.4 CIT 3.1 Titl 3.2 NAM 3.3 STR 3.4 CIT 4.1 Titl 4.2 NAM   | EE ADOR EET | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTOI Change Change              | Addition  Addition           |
| AGCOLLAND SIGNATURE  12. THEE NAME STREELADDRESS OBY-SE-ZIP THEE NAME STREELADDRESS OBY-SE-ZIP THEE NAME STREELADDRESS OBY-SE-ZIP THEE NAME STREELADDRESS OBY-SE-ZIP THEE NAME STREELADDRESS STREELADDRESS STREELADDRESS  | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (NOTE)  DELETE  DELETE  DELETE                | Florida Statu  13. 1.1 Titl 1.2 NAA 1.3 STR 1.4 CID 2.1 Titl 2.2 NAA 2.3 STR 2.4 CIT 3.1 Titl 3.2 NAA 3.3 STR 4.1 Titl 4.1 Titl 4.2 NAA 4.3 STR  | Agent sign  E  ME  EET ADDRI  C-ST-ZIP  E  ME  EET ADDRI  Y-ST-ZIP  E  ME  EET ADDRI  Y-ST-ZIP  E  ME  EET ADDRI  ME  EET ADDRI  ME   | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTOI Change Change              | Addition  Addition           |
| AGE OF LAIR SIGNATURE  12. BILE BAVE STREET ADDRESS BILE BAME SIBEL FADORESS CITY-ST-ZIP BILE BAME SIBEL ADDRESS  | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | policable (NOTE)  DELETE  DELETE  DELETE                | Florida Statu  13. 1.1 Titl 1.2 NAA 1.3 STR 1.4 CID 2.1 Titl 2.2 NAA 2.3 STR 2.4 CIT 3.1 Titl 3.2 NAA 3.3 STR 4.1 Titl 4.1 Titl 4.2 NAA 4.3 STR  | EET ADDR  | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTOI Change Change              | Addition  Addition           |
| age of Lar<br>SIGNAT UPE<br>12.<br>THE<br>NAME<br>SPRET ADDRESS<br>ONLY SEZIP<br>THE<br>NAME<br>SPRET ADDRESS<br>ONLY SEZIP<br>THE<br>NAME<br>SPRET ADDRESS<br>ONLY SEZIP   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | DELETE  DELETE  DELETE                                  | Florida Statu  13. 1.1 Titl 1.2 NAM 1.3 STR 1.4 GID 2.1 Titl 2.2 NAM 2.3 STR 2.4 CIT 3.1 Titl 3.2 NAM 3.3 STR 3.4 CIT 4.1 Titl 4.2 NAM 4.3 STR 4.4 GIT 4.4 CIT   | Agent sign  E  E  E  E  E  E  E  E  E  E  E  E  E   | ESS .                 | ed when reinstating)  |                  | DATE       | D DIRECTO Change Change Change        | Addition  Addition           |
| AGCOLLAND SIGNATURE  12.  THE NAME SPREELADDRESS ONY-SE-ZIP THE NAME SPREELADDRESS CHY-SE-ZIP THEE NAME   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | DELETE  DELETE  DELETE                                  | Florida Statu 13. 1.1 Fill 1.2 NAM 1.3 STR 1.4 GID 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 4.1 TITL 4.2 NAM 4.3 STR 4.1 TITL 4.2 NAM 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAM  | Agent sign  E  E  E  E  E  E  E  E  E  E  E  E  E   | ESS                   | ed when reinstating)  |                  | DATE       | D DIRECTO Change Change Change        | Addition  Addition           |
| age of Tail  SIGNATURE  12.  BITE  NAV:  SPRET ADDRESS  DITU  NAME  STRET ADDRESS  CHY-ST-ZIP  TITLE  STRET ADDRESS  CHY-ST-ZIP | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | DELETE  DELETE  DELETE  DELETE                          | Florida Statu  13. 1.1 Fill 1.2 NAM 1.3 STR 1.4 GID 2.1 TIIL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 4.4 CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAM 5.3 STR  | Agent sign  E  E  E  E  E  E  E  E  E  E  E  E  E   | ESS ESS ESS ESS       | ed when reinstating)  |                  | DATE       | D DIRECTOR Change Change Change       | Addition  Addition  Addition |
| age of Tail  SIGNATURE  12.  BITE  NAV:  SPRET ADDRESS  BITCH  NAME  STREET ADDRESS  CHY-SI-ZP  THE  STREET ADDRESS  CHY-SI-ZP  THE  STREET ADDRESS  CHY-SI-ZP  THE  STREET ADDRESS                                     | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | DELETE  DELETE  DELETE                                  | Florida Statu  13. 1.1 Fill 1.2 NAM 1.3 STR 1.4 GID 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 4.4 CIT 4.2 NAM 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAM 5.3 STR 5.4 CIT 6.1 TITL 5.3 NAM 5.3 STR  | Agent sign  E  Agent sign  E  Agent sign  E  Agent sign  E  Agent sign  F  Agent sign  F  Agent sign  F  Agent sign  F  Agent sign  Agent | ESS ESS ESS ESS       | ed when reinstating)  |                  | DATE       | D DIRECTO Change Change Change        | Addition  Addition  Addition |
| AGCOLLAND SIGNATURE  12.  THE  NAVE STREELADDRESS CHY-SI-ZIP THEE  NAME   | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | DELETE  DELETE  DELETE  DELETE                          | Florida Statu 13. 1.1 Fift 1.2 NAM 1.3 STR 1.4 GID 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAM 5.3 STR 5.4 CIT 6.2 NAM 6.3 STR   | Agent sign  E  E  E  E  E  E  E  E  E  E  E  E  E   | ESS ESS ESS ESS       | ed when reinstating)  |                  | DATE       | D DIRECTOR Change Change Change       | Addition  Addition           |
| age of Tail SIGNAT UPE  12.  THE NAME STREELADDRESS ONY-SE-ZIP THE NAME STREELADDRESS ONY-SE-ZIP THEE NAME STREELADDRESS ONY-SE-ZIP THEE  | PD<br>HIPE, PHIL<br>345 NIEUF<br>VERO BEA<br>STD<br>HIPE, FAN<br>345 NIEUF | I and accept the of printed minime of registers  OFFICERS  JP J.  PORT DRIVE  ICH FL  INIE  PORT DRIVE | bligations of, S                                      | DELETE  DELETE  DELETE  DELETE                          | Florida Statu 13. 1.1 Fill 1.2 NAN 1.3 STR 1.4 CID 2.1 TILL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TILL 3.2 NAN 3.3 STR 4.4 CIT 4.1 TILL 5.2 NAN 5.3 STR 5.4 CIT 5.1 TILL 5.2 NAN 5.3 STR 5.4 CIT 6.2 NAN 6.3 STR   | Agent sign  E  Agent sign  E  Agent sign  E  Agent sign  E  Agent sign  F  Agent sign  F  Agent sign  F  Agent sign  F  Agent sign  Agent | ESS ESS ESS ESS       | ed when reinstating)  |                  | DATE       | D DIRECTOR Change Change Change       | Addition  Addition  Addition |