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FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J41428 (0)
1. Corporation Name
CRACKER AIR, INC.

Principal Place of Business 350 5TH AVE S SUITE 200 NAPLES FL 33940 US	Mailing Address 350 5TH AVE S SUITE 200 NAPLES FL 34102-6503 US
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2. Principal Place of Business 21 3049 VAN BUREN AVE. Suite, Apt. #, etc. 22 City & State 23 NAPLES FL 24 Zip 34112 25 Country USA	2a. Mailing Address 26 3049 VAN BUREN AVE Suite, Apt. #, etc. 27 City & State 28 NAPLES FL 29 Zip 34112 30 Country USA
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3. Date Incorporated or Qualified 11/03/1986	3a. Date of Last Report 02/20/1996
4. FET Number 59-2735995	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

AMATO, LOUIS X.
350 5TH AVE S
SUITE 200
NAPLES FL 33940

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 607.0605, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when reinstating)

2/27/97
DATE

12. OFFICERS AND DIRECTORS	
TITLE	S ☒ DELETE
NAME	TOPPING, TRACEY L.
STREET ADDRESS	350 5TH AVE S #200
CITY-ST-ZIP	NAPLES FL
TITLE	P ☐ DELETE
NAME	AMATO, LOUIS X.
STREET ADDRESS	350 5TH AVE S #200
CITY-ST-ZIP	NAPLES FL
TITLE	D ☐ DELETE
NAME	HIRST, JAMES E
STREET ADDRESS	309 AIRPORT ROAD N
CITY-ST-ZIP	NAPLES FL 34104
TITLE	D ☐ DELETE
NAME	RODNEY DYKES
STREET ADDRESS	3049 VAN BUREN AVENUE
CITY-ST-ZIP	NAPLES FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	S AMATO, LOUIS X.
2.3 STREET ADDRESS	350 5TH AVE. South
2.4 CITY-ST-ZIP	NAPLES, FL 34102
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	> NEW ZIP 34104
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	P RODNEY DYKES
4.3 STREET ADDRESS	3049 VAN BUREN AVE
4.4 CITY-ST-ZIP	NAPLES, FL 34112
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

2/27/97 (94)77142513

CR2E034 (9/96)