

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # J51212 (5)

1. Corporation Name  
MARV AIR, INC.

Principal Place of Business

1705 N 16TH ST  
TAMPA FL 33605  
US

Mailing Address

1705 N 16TH ST  
TAMPA FL 33605  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1987

3a. Date of Last Report

08/10/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FFI Number

59-2777887

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

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

County

24

25

Zip

County

29

30

8. This corporation has liability ☒ intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALFONSO, CARLOS J.  
109 N. BRUSH ST.  
TAMPA FL 33602

81 Name

ALFONSO, CARLOS J.

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

1705 N 16th Street

83

84 City

Tampa

FL

85

Zip Code

33605

11. Pursuant to the provisions of Sections 607.0402 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

(Print or type name of person signing for the corporation)

(Print or type name of person signing for the corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                              |
|----------------|------------------------------|
| TITLE          | STVP                         |
| NAME           | ALFONSO, CARLOS              |
| STREET ADDRESS | 109 N BRUSH, STE 100         |
| CITY, ST, ZIP  | TAMPA FL                     |
| TITLE          | D                            |
| NAME           | ALFONSO, ALBERT E.           |
| STREET ADDRESS | 109 NORTH BRUSH ST., STE 100 |
| CITY, ST, ZIP  | TAMPA FL                     |
| TITLE          | D                            |
| NAME           | DEL MONTE, ANGEL             |
| STREET ADDRESS | 109 NORTH BRUSH ST., STE 100 |
| CITY, ST, ZIP  | TAMPA FL                     |
| TITLE          | D                            |
| NAME           | BUZARD, WILLIAM S.           |
| STREET ADDRESS | 109 NORTH BRUSH ST., STE 100 |
| CITY, ST, ZIP  | TAMPA FL                     |
| TITLE          |                              |
| NAME           |                              |
| STREET ADDRESS |                              |
| CITY, ST, ZIP  |                              |
| TITLE          |                              |
| NAME           |                              |
| STREET ADDRESS |                              |
| CITY, ST, ZIP  |                              |

|                    |                     |                                                                              |
|--------------------|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | STVP                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | ALFONSO, CARLOS     |                                                                              |
| 1.3 STREET ADDRESS | 1705 N 16th Street  |                                                                              |
| 1.4 CITY, ST, ZIP  | TAMPA, FL 33605     |                                                                              |
| 2.1 TITLE          | D                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           | ALFONSO, ALBERT     |                                                                              |
| 2.3 STREET ADDRESS | 1705 N. 16th Street |                                                                              |
| 2.4 CITY, ST, ZIP  | TAMPA, FL 33605     |                                                                              |
| 3.1 TITLE          | D                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | Del monte, Angel    |                                                                              |
| 3.3 STREET ADDRESS | 1705 N. 16th Street |                                                                              |
| 3.4 CITY, ST, ZIP  | TAMPA, FL 33605     |                                                                              |
| 4.1 TITLE          | D                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           | Buzard, William S.  |                                                                              |
| 4.3 STREET ADDRESS | 1705 N. 16th Street |                                                                              |
| 4.4 CITY, ST, ZIP  | TAMPA, FL 33605     |                                                                              |
| 5.1 TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                     |                                                                              |
| 5.3 STREET ADDRESS |                     |                                                                              |
| 5.4 CITY, ST, ZIP  |                     |                                                                              |
| 6.1 TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                     |                                                                              |
| 6.3 STREET ADDRESS |                     |                                                                              |
| 6.4 CITY, ST, ZIP  |                     |                                                                              |

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that the information is true and correct for the purpose of changing its registered office or registered agent or both in the State of Florida. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, and that the person appointed as registered agent is familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature and Print or Type Name of Signing Officer or Director)

CARLOS J. ALFONSO

4/27/95

813-247-3333