

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J95361 (8)

1. Corporation Name
PALM BEACH AIR, INC.



Principal Place of Business
2091 INDIAN RD
P. O. BOX 17569
WEST PALM BEACH FL 33416-4569

Mailing Address
2091 INDIAN RD
P. O. BOX 17569
WEST PALM BEACH FL 33416-4569

3. Date Incorporated or Qualified 10/02/1987 3a. Date of Last Report 04/27/1995

2. Principal Place of Business 21 1200 OLD OKEECHOBEE RD Suite, Apt. #, etc. 22 City & State 23 WEST PALM BEACH, FL Zip 24 33401	2a. Mailing Address 26 P.O. Box 17569 Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH, FL Zip 29 33416	4. FEI Number 65-0006128 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 GEORGE E. RICHERT & KENNETH R. LAWSON, JR. 736 ELAINE RD. WEST PALM BEACH FL 33413		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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: *Kenneth R. Lawson, Jr.*

Signature, typed or printed name of registered agent or officer of corporation

Date: *4/13/96*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V RICHERT, GEORGE E.	1.1 TITLE	☐ Change ☐ Addition
NAME	736 ELAINE RD.	1.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	P	1.4 CITY-ST-ZIP	
TITLE	P LAWSON, KENNETH JR.	2.1 TITLE	☐ Change ☐ Addition
NAME	1715 18TH AVE. N.	2.2 NAME	
STREET ADDRESS	LAKE WORTH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 119.07(3)(k), 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: *Kenneth R. Lawson, Jr.*
Signature and typed or printed name of signing officer or director

Date: *4/13/96*

833-3030
Daytime Phone

CR2E034 (12/95)