

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:41

DOCUMENT # K56999

(1)

1. Corporation Name

STUART AIR, INC.

Principal Place of Business

% EDWARD PARKS
4856 SW BIMINI CR S
PALM CITY FL 34990

Mailing Address

% EDWARD PARKS
4856 SW BIMINI CR S
PALM CITY FL 34990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1989

3a. Date of Last Report

06/24/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaigns Financing

\$5.00 May Be
Added to Fees

Trust Fund Contributions

☐

8. This corporation has had only for taxable tax under S 1361(b)(2)

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PARKS, EDWARD
4856 SW BIMINI CR S
PALM CITY FL 34990

10. Name and Address of New Registered Agent

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 (0505), Florida Statutes.

SIGNATURE

(Signature typed in printed name of registered agent and his or her address)

(If the registered agent is a corporation, its name and address)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PARKS, EDWARD
STREET ADDRESS	4856 SW BIMINI CR S
CITY ST ZIP	PALM CITY FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14 NAME	☐ Change ☐ Addition
15 STREET ADDRESS	
16 CITY ST ZIP	
17 TITLE	
18 NAME	☐ Change ☐ Addition
19 STREET ADDRESS	
20 CITY ST ZIP	
21 TITLE	
22 NAME	☐ Change ☐ Addition
23 STREET ADDRESS	
24 CITY ST ZIP	
25 TITLE	
26 NAME	☐ Change ☐ Addition
27 STREET ADDRESS	
28 CITY ST ZIP	
29 TITLE	
30 NAME	☐ Change ☐ Addition
31 STREET ADDRESS	
32 CITY ST ZIP	
33 TITLE	
34 NAME	☐ Change ☐ Addition
35 STREET ADDRESS	
36 CITY ST ZIP	
37 TITLE	
38 NAME	☐ Change ☐ Addition
39 STREET ADDRESS	
40 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 law in s 1361(b)(2) Florida Statutes. I further certify that the information included 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 member or partner empowered to execute this report as required by Chapter 1361 Florida Statutes, and that my name appears in Block 12 or Blocks 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward M. Parks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95

407-220-8939