

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K62860

(7)

1. Corporation Name

FLIGHT LEASE, INC.

Principal Place of Business

2622 LANTANA ROAD
SUITE B-1102D
LANTANA FL 33462-2480
US

Mailing Address

2633 LANTANA ROAD
SUITE 26
LANTANA FL 33462-2480
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 5 AUG 4 92: P242: 29

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/02/1989	3a. Date of Last Report 08/15/1994
4. FBI Number 65-0097273	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

O'DONNELL, JAMES J., JR
2633 LANTANA RD.
BLDG. 1102D
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	O'DONNELL, JAMES J., JR
STREET ADDRESS	2633 LANTANA RD, B-1102D
CITY - ST - ZIP	LANTANA FL
TITLE	VD
NAME	O'DONNELL III, JAMES J.
STREET ADDRESS	2633 LANTANA ROAD, B-1102D
CITY - ST - ZIP	LANTANA FL
TITLE	VD
NAME	JENULIS, DONALD
STREET ADDRESS	2633 LANTANA RD, B-1102D
CITY - ST - ZIP	LANTANA FL
TITLE	VD
NAME	O'DONNELL, KEVIN J.
STREET ADDRESS	2633 LANTANA ROAD, B-1102D
CITY - ST - ZIP	LANTANA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	O'DONNELL III, JAMES J.	
1.3 STREET ADDRESS	2633 LANTANA RD 1102D	
1.4 CITY - ST - ZIP	LANTANA, FL 33462	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

J. O'Donnell

Typed and typed or printed name of signing officer or director

08-04-95 1-407-969-2415

Date Daytime Phone #

CR2E034 (3/95)