

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sue RaB. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K81554**

(3)

1. Corporation Name
CAY AIR, INCORPORATED



Principal Place of Business

**3856 MCKAY CREEK DRIVE
LARGO FL 34640**

Mailing Address

**3856 MCKAY CREEK DRIVE
LARGO FL 34640**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

**BARNETT, KAREN A.
3315 HENDERSON BLVD.
TAMPA FL 33609**

3. Date Incorporated or Qualified
04/19/1989

3a. Date of Last Report
01/24/1995

4. FEI Number
59-2945082

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Federal 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

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 119.061 and 601.1508, 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 601.1508, Florida Statute.

SIGNATURE

OFFICERS AND DIRECTORS

NAME, ADDRESS AND PHONE NUMBER

TYPE

12. NAME, ADDRESS AND PHONE NUMBER

P
FINKE, CHERYL D.
3856 MCKAY CREEK DR.
LARGO FL

D
FINKE, RODNEY R.
3856 MCKAY CREEK DR.
LARGO FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. NAME, ADDRESS AND PHONE NUMBER

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this form as report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or its predecessor or trustee empowered to execute this report as required by Chapter 601, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment, to an officer.

SIGNATURE:

Cheryl D Finke (Cheryl D. Finke)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

813/531-3987

CR2E034 (12/95)