

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 04 1998 8:00am
Secretary of State

DOCUMENT # **K85644**

(8)

1. Corporation Name

BOCA AIR CHARTERS, INC.

Principal Place of Business

**3700 AIRPORT RD.
BOCA RATON FL 33431**

Mailing Address

**3700 AIRPORT RD.
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1989

4. FEI Number

65-0133517

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**BRESLOW, RICHARD H
3700 AIRPORT RD
BOCA RATON FL 33432**

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 or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **GREENBERG, MARTIN F.**
STREET ADDRESS **3700 AIRPORT RD**
CITY-ST-ZIP **BOCA RATON FL 33431**

1.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **STEINBERG, PAUL**
STREET ADDRESS **3700 AIRPORT RD**
CITY-ST-ZIP **BOCA RATON FL 33431**

2.1 TITLE ☐ Change ☐ Addition

TITLE **P** ☐ DELETE

NAME **WANTSHOUSE, MARK**
STREET ADDRESS **3700 AIRPORT RD**
CITY-ST-ZIP **BOCA RATON FL 33431**

3.1 TITLE ☐ Change ☐ Addition

TITLE **ST** ☐ DELETE

NAME **WHEELER, MICHAEL**
STREET ADDRESS **3700 AIRPORT RD. SUITE 401**
CITY-ST-ZIP **BOCA RATON FL 33431**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Michael Wheeler President

CR2E034 (10/97)