

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90151 027 ***150.00

DOCUMENT # K85644

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 the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 1900 Glades Rd.

Suite, Apt. #, etc.

27 Suite 245

28 City & State

Boca Raton, FL

29 Zip

Country

30

US

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

Richard H. Breslow

82 Street Address (P.O. Box Number is Not Acceptable)

1900 Glades Rd.

83

Suite 245

84 City

Boca Raton

FL

85 Zip Code

33431

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

Richard H. Breslow

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-19-99

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☒ DELETE

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

☐ DELETE

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

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☒ Change ☐ Addition
1.2 NAME Martin F. Greenberg
1.3 STREET ADDRESS 1900 Glades Rd., Suite 245
1.4 CITY-ST-ZIP Boca Raton, FL 33431

2.1 TITLE Chief Financial Officer ☐ Change ☒ Addition
2.2 NAME Michael Faren Director
2.3 STREET ADDRESS 3700 Airport Rd.
2.4 CITY-ST-ZIP Boca Raton, FL 33431

3.1 TITLE President / Director ☒ Change ☐ Addition
3.2 NAME Mark Wantshouse
3.3 STREET ADDRESS 3700 Airport Road
3.4 CITY-ST-ZIP Boca Raton, FL 33431

4.1 TITLE Secretary ☐ Change ☒ Addition
4.2 NAME Pamela Green
4.3 STREET ADDRESS 1900 Glades Rd., Suite 245
4.4 CITY-ST-ZIP Boca Raton, FL 33431

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-19-99 (561)347-8585

Date

Daytime Phone #

CR2E034 (11/98)