FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
95 JUL 21 PM 3:25

DOCUMENT # K85664

1. Corporation Name

BOCA AIR CHARTERS, INC. DOC#K85664

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: 05/04/1984

3a. Date of Last Report:

2. Principal Place of Business (21)

2a. Mailing Address (26)

4. FEI Number: 65-0133517 — Applied For / Not Applicable

Suite, Apt. #, etc. (22) — Suite, Apt. #, etc. (27)

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State (23) — City & State (28)

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip (24) Country (25) — Zip (29) Country (30)

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STEINBERG, PAUL
3700 AIRPORT ROAD
BOCA RATON, FL 33431

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] — Signature (and printed name) of registered agent and title if applicable — (Will) Registered Agent Signature (required if agent resigning) — July 11, 1995 (Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GREENBERG, MARTIN F
STREET ADDRESS	3700 AIRPORT ROAD
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	D
NAME	STEINBERG, PAUL
STREET ADDRESS	3700 AIRPORT ROAD
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	P
NAME	WANTSHOUSE, MARK
STREET ADDRESS	3700 AIRPORT ROAD
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	S/T
NAME	GEARING, NORMA W
STREET ADDRESS	3700 AIRPORT ROAD
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		100001545321
13 STREET ADDRESS		-07/25/95--01064--003
14 CITY-ST-ZIP		****225.00 ****225.00
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		RW

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 119.07(3)(k), 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: Norma W. Gearing — SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — 7-11-95 (Date) — 407-368-1110 (Daytime Phone #)

NORMA W GEARING