

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # K93560 (6)

1. Corporation Name

AIR HOLDING COMPANY



Principal Place of Business

Mailing Address

~~ALAN R. TWITS~~  
3655 NW 87TH AVENUE  
MIAMI FL 33178

~~ALAN R. TWITS~~  
3655 NW 87TH AVENUE  
MIAMI FL 33178

2. Principal Place of Business

21 **C/O ARNALDO PEREZ**

2a. Mailing Address

26 **C/O ARNALDO PEREZ**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

3. Date Incorporated or Qualified

06/07/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0219650

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, ARNALDO  
3655 NW 87TH AVENUE  
MIAMI FL 33178

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 title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS  
NAME TWITS, ALAN R.  
STREET ADDRESS 3655 NW 87TH AVENUE  
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE DCP  
NAME ARISON, M. MICKY  
STREET ADDRESS 3655 N.W. 87TH AVENUE  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE DVT  
NAME FRANK, HOWARD S.  
STREET ADDRESS 3655 N.W. 87 AVENUE  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE AS  
NAME FRANK, HOWARD S.  
STREET ADDRESS 3655 NW 87TH AVENUE  
CITY-ST-ZIP MIAMI FL ☐ 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 DS  
1.2 NAME PEREZ, ARNALDO  
1.3 STREET ADDRESS 3655 N.W. 87th Avenue  
1.4 CITY-ST-ZIP MIAMI, FL 33178 ☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arnaldo Perez, Secretary

Daytime Phone #

CR2E034 (12/95)