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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 2:23

DOCUMENT # L38914 (2)

1. Corporation Name
EXECUTIVE AIR GROUP, INC.

Principal Place of Business	Mailing Address
C/O MICHAEL SWEET 13892 ISHNALA CIRCLE WEST PALM BEACH FL 33414	C/O MICHAEL SWEET 13892 ISHNALA CIRCLE WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/21/1989
3a. Date of Last Report: 02/07/1994

2. Principal Place of Business
21 15700 CEDAR GROVE LANE
22 Suite, Apt. #, etc.
23 City & State: WEST PALM BCH FL.
24 Zip: 33414 25 Country: USA

2a. Mailing Address
26 15700 CEDAR GROVE LANE
27 Suite, Apt. #, etc.
28 City & State: WEST PALM BCH FL.
29 Zip: 33414 30 Country: USA

4. FEI Number: 65-0117876 ☐ 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

SWEET, MICHAEL D.
13892 ISHNALA CIRCLE
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name: SWEET, MICHAEL D.
82 Street Address (P.O. Box Number is Not Acceptable): 15700 CEDAR GROVE LANE
83
84 City: WEST PALM BEACH FL 85 Zip Code: 33414

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: Michael D. Sweet MICHAEL D. SWEET 3/2/95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P ☐ Change ☐ Addition
NAME	SWEET, MICHAEL	12 NAME	SWEET, MICHAEL D.
STREET ADDRESS	13892 ISHNALA CIR	13 STREET ADDRESS	15700 CEDAR GROVE LANE
CITY-ST-ZIP	WEST PALM BEACH FL	14 CITY-ST-ZIP	WEST PALM BEACH, FL. 33414
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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 D. Sweet MICHAEL D. SWEET 3/2/95 407-798-9999
(SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR) Date (Daytime Phone #)

0252136 CP