

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:29

DOCUMENT # M25820 (5)

1. Corporation Name

EDNAIR INC.

Principal Place of Business

6825 VISITORS CIRCLE
6825 VISITOR'S CIRCLE
ORLANDO FL 32819
US

Mailing Address

6825 VISITORS CIRCLE
6825 VISITOR'S CIRCLE
ORLANDO FL 32819
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/14/1986	3a. Date of Last Report 02/01/1994
4. FEI Number 59-2652235	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. 109.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	30

9. Name and Address of Current Registered Agent

CHAN-MARTINEZ, JORGE
RIANDE CONTINENTAL ROYALE HOTEL
6101 SAND LAKE ROAD
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name	CHAN-MARTINEZ, JORGE
82 Street Address (P.O. Box Number is Not Acceptable)	6825 Visitor's Circle
83	
84 City	Orlando
85 FL	Zip Code 32819

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Jorge Chan Martinez

General Manager

2/10/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RIANDE DE MINDREAU, D.
STREET ADDRESS	VIA ESPANA Y RICARDO-ARI
CITY - ST - ZIP	PANAMA 7, REPUBL. PANAMA
TITLE	D
NAME	LOHRER, OSCAR B.
STREET ADDRESS	VIA ESPANA Y RICARDO-ARI
CITY - ST - ZIP	PANAMA 7, REPUB. PANAM
TITLE	P
NAME	RIANDE PENA, ILDEFONSO
STREET ADDRESS	VIA ESPANA Y RICARDO-ARI
CITY - ST - ZIP	PANAMA 7, REPUB. PANAM
TITLE	V
NAME	LUZZI DE RIANDE, YOLANDA
STREET ADDRESS	VIA ESPANA Y RICARDO-ARI
CITY - ST - ZIP	PANAMA 7, REPUB. PANAM
TITLE	S
NAME	RIANDE, LUCIA
STREET ADDRESS	VIA ESPANA Y RICARDO-ARI
CITY - ST - ZIP	PANAMA 7, REPUB. PANAM
TITLE	T
NAME	RIANDE, NOEL ANTONIO
STREET ADDRESS	VIA ESPANA Y RICARDO-ARI
CITY - ST - ZIP	PANAMA 7, REPUB. PANAM

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/95