FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** M29168 (5) AIR EXECUTIVE, INC. Principal Place of Business Mailing Address 1020 N.W. 62 STREET 1020 N.W. 62 STREET FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 03/19/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1020 NW 62nd St. 59-2662827 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Hangar 4 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Ft. Lauderdale, FL Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 33309 24 30 ☐ Yes ☐ No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CRUDER, MELVIN J. 82 Street Address (P.O. Box Number is Not Acceptable) 1020 N.W. 62 STREET 83 FT. LAUDERDALE FL 33309 84 City 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 Fiorida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or proted came of regulated agent as of the diagrands. Call: Bog steroit Agent squature retoined when repostatings CR2E034 (12/95) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.11006 Change Addition NAME CRUDER, MELVIN J. 1.2 NAME STREET ADDRESS 1020 NW 62 STREET 13 STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 14 CITY - ST - ZIP TITLE □ D€LETE 2.1 TiTLE ____ Addition ☐ Change NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY - ST. ZIP TITLE DELETE Addition 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE DE1 E TE 4 1 T-TLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CHY - \$1 - ZIP DELETE TITLE 5 1 Tifus Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST ZIP TITLE DELETE 6.1 DILE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-7 P 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)(ii). 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 rustee 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.

Melvin J. Cruder, President

4/30/96

954-491-6090

Dathne Phone #