

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

DOCUMENT # M71330 (8)

1. Corporation Name

AIRLINE SERVICE GROUP, INC.



Principal Place of Business

5823 LAKE WORTH ROAD STE 150
LAKE WORTH FL 33463
US

Mailing Address

5823 LAKE WORTH ROAD STE 150
LAKE WORTH FL 33463
US

3. Date Incorporated or Qualified
02/29/1988

3a. Date of Last Report
08/15/1995

4. FEI Number
65-0037825

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

2. Principal Place of Business

2a. Mailing Address

21 3281-B LAKE WORTH RD

26 3281-B LAKE WORTH RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LAKE WORTH, FL

28 LAKE WORTH, FL

24 Zip

25 Country

29 Zip

30 Country

33461

USA

33461

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHILLIPS, STEPHEN F.
5823 LAKE WORTH ROAD STE 150
LAKE WORTH FL 33463

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 607.1506, 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 of person performing duties of registered agent (if not applicable)

Signature of Registered Agent (signature required for filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PHILLIPS, STEPHEN F.
STREET ADDRESS 5823 LAKE WORTH ROAD, STE. 150
CITY-ST-ZIP LAKE WORTH FL

☐ DELETE

TITLE SD
NAME PHILLIPS, JUDITH C.
STREET ADDRESS 5823 LAKE WORTH ROAD, STE. 150
CITY-ST-ZIP LAKE WORTH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 Filing Officer or Director
Judith C. Phillips - Judith C. Phillips

2/2/96

4017
439-4414

CR2E034 (12/95)