

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **N04893** (6)

1. Corporation Name
AIR SERV INTERNATIONAL, INC.



Principal Place of Business: 1902 ORANGE TREE LANE, SUITE 200, P.O. BOX 3041, REDLANDS CA 92374-2800
Mailing Address: 1902 ORANGE TREE LANE, SUITE 200, P.O. BOX 3041, REDLANDS CA 92374-2800

3. Date Incorporated or Qualified: 08/29/1984
3a. Date of Last Report: 04/21/1995
4. FEI Number: 59-2500627
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 (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

MORGAN, CHARLES O., JR
1300 NW 167TH STREET
MIAMI FL 33169

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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	DC GODWIN, JOYCE	1.1 TITLE	
NAME	904 BRAZOS PLACE SE	1.2 NAME	
STREET ADDRESS	ALBUQUERQUE NM	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DS MARSHALL, GLORIA	2.1 TITLE	
NAME	12320 BACKDROP COURTE, RIO BRAVO VILLAGE	2.2 NAME	
STREET ADDRESS	BAKERSFIELD CA	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D BENNETT, CHARLES	3.1 TITLE	
NAME	2395 DELAWARE #198	3.2 NAME	
STREET ADDRESS	SANTA CRUZ CA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D MOBERG, ROBER	4.1 TITLE	
NAME	1308 CANNON AVENUE	4.2 NAME	
STREET ADDRESS	ST. PAUL MN	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DP FRIZZELL, KENNETH W	5.1 TITLE	
NAME	12448 CLOCK	5.2 NAME	
STREET ADDRESS	REDLANDS CA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kenneth W. Frizzell* Kenneth W. Frizzell March 1, 1996 (909) 793-2627

CR2E037 (12/95)