

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 16 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N29282** (3)

1. Corporation Name

**AIRPORT MINORITY ADVISORY COUNCIL CORP.**



|                                                                                                       |                                                                                           |
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| Principal Place of Business<br><b>1800 DIAGONAL ROAD<br/>SUITE 210<br/>ALEXANDRIA VA 22314<br/>US</b> | Mailing Address<br><b>1800 DIAGONAL ROAD<br/>SUITE 210<br/>ALEXANDRIA VA 22314<br/>US</b> |
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|                                                                                                     |                                                                                          |
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| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
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|                                                        |
|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>11/15/1988</b> |
|--------------------------------------------------------|

|                                    |                                                                                    |
|------------------------------------|------------------------------------------------------------------------------------|
| 4. FEI Number<br><b>62-1398266</b> | Applied For<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|------------------------------------|------------------------------------------------------------------------------------|

|                                                                      |                                       |
|----------------------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|----------------------------------------------------------------------|---------------------------------------|

|                                                                                            |                                    |
|--------------------------------------------------------------------------------------------|------------------------------------|
| 6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> | <b>\$5.00 May Be Added to Fees</b> |
|--------------------------------------------------------------------------------------------|------------------------------------|

|                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------|
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
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|                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
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|                                                                                                                                       |
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| 9. Name and Address of Current Registered Agent<br><b>EMPIRE CORPORATE KIT COMPANY<br/>348 WEST FLAGLER STREET<br/>MIAMI FL 33130</b> |
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|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                  |
|----------------------------|----------------------------------|
| TITLE                      | CO                               |
| NAME                       | WEST, NANCY K                    |
| STREET ADDRESS             | 44 CANAL CENTER PLAZA, SUITE 202 |
| CITY-ST-ZIP                | ALEXANDRIA VA 22314              |
| TITLE                      | SD                               |
| NAME                       | BELLANT, ANITA                   |
| STREET ADDRESS             | 6040 28TH AVENUE SOUTH           |
| CITY-ST-ZIP                | MINNEAPOLIS MN 55450             |
| TITLE                      | 2VCD                             |
| NAME                       | SHELDON, ELIZABETH               |
| STREET ADDRESS             | P.O. BOX 3565 (N/A)              |
| CITY-ST-ZIP                | MONTGOMERY AL 36109              |
| TITLE                      | TD                               |
| NAME                       | MCMICHAEL, JERRY                 |
| STREET ADDRESS             | 2491 WINCHESTER ROAD             |
| CITY-ST-ZIP                | MEMPHIS TN                       |
| TITLE                      | 1VCD                             |
| NAME                       | SHELDON, ELIZABETH               |
| STREET ADDRESS             | P O BOX 3565 N/A                 |
| CITY-ST-ZIP                | MONTGOMERY AL 36109              |
| TITLE                      | 2VCD                             |
| NAME                       | VALTEAU, PAUL                    |
| STREET ADDRESS             | 108 ROYAL STREET                 |
| CITY-ST-ZIP                | NEW ORLEANS LA 70130             |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                      |
|-------------------------------------------------------|----------------------|
| 1.1 TITLE                                             | 2VCD                 |
| 1.2 NAME                                              | SHARPE, CLARK D.     |
| 1.3 STREET ADDRESS                                    | 6600 ROCKLEDGE DRIVE |
| 1.4 CITY-ST-ZIP                                       | BETHESDA, MD 20817   |
| 2.1 TITLE                                             | TD                   |
| 2.2 NAME                                              | MCMICHAEL, JERRY     |
| 2.3 STREET ADDRESS                                    | 2491 WINCHESTER ROAD |
| 2.4 CITY-ST-ZIP                                       | MEMPHIS TN 38186     |
| 3.1 TITLE                                             | 1VCD                 |
| 3.2 NAME                                              | VALTEAU, PAUL        |
| 3.3 STREET ADDRESS                                    | 108 ROYAL STREET     |
| 3.4 CITY-ST-ZIP                                       | NEW ORLEANS LA 70130 |
| 4.1 TITLE                                             |                      |
| 4.2 NAME                                              |                      |
| 4.3 STREET ADDRESS                                    |                      |
| 4.4 CITY-ST-ZIP                                       |                      |
| 5.1 TITLE                                             |                      |
| 5.2 NAME                                              |                      |
| 5.3 STREET ADDRESS                                    |                      |
| 5.4 CITY-ST-ZIP                                       |                      |
| 6.1 TITLE                                             |                      |
| 6.2 NAME                                              |                      |
| 6.3 STREET ADDRESS                                    |                      |
| 6.4 CITY-ST-ZIP                                       |                      |

14. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerry McMichael **JERRY MCMICHAEL** 1/22/98 901-922-8078  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 0077AA7

CR2E037 (10/97)