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Mar 26 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N94000004252 (2)

1. Corporation Name

FLORIDA AIRPORTS ASSOCIATION, INC.

Principal Place of Business

108 E. JEFFERSON ST., SUITE A
TALLAHASSEE FL 32301

Mailing Address

108 E. JEFFERSON ST., SUITE A
TALLAHASSEE FL 32301-1540



3. Date Incorporated or Qualified
08/30/1994

3a. Date of Last Report
04/01/1996

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3267141

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COULTER, WILLIAM P
108 E. JEFFERSON ST., SUITE A
TALLAHASSEE FL 32301

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 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

March 21, 1997

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PPD
NAME PELLY, BRUCE
STREET ADDRESS BLDG. 846 - PALM BEACH INT'L AIRPORT
CITY-ST-ZIP WEST PALM BEACH FL 33406 ☒ DELETE

TITLE PD
NAME SHEA, TIM
STREET ADDRESS 301 NO DYER BLVD, STE 101
CITY-ST-ZIP KISSIMEE FL 34741-4613 ☐ DELETE

TITLE VD
NAME MILLER, FRANK
STREET ADDRESS 2430 AIRPORT BLVD, STE 225
CITY-ST-ZIP PENSACOLA FL 32504 ☐ DELETE

TITLE STD
NAME BOWLING, FAYE
STREET ADDRESS 150 NORTH ALACHUA STREET
CITY-ST-ZIP LAKE CITY FL 32055 ☐ DELETE

TITLE EVD
NAME COULTER, WILLIAM P
STREET ADDRESS 108 EAST JEFFERSON STREET - SUITE A
CITY-ST-ZIP TALLAHASSEE FL 32301 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE PPD
1.2 NAME SHEA, TIM
1.3 STREET ADDRESS 301 N. DYER BLVD. - SUITE 101
1.4 CITY-ST-ZIP KISSIMEE, FL 34741-4613 ☒ Change ☐ Addition

2.1 TITLE PD
2.2 NAME MILLER, FRANK R.
2.3 STREET ADDRESS 2430 AIRPORT BLVD. - SUITE 225
2.4 CITY-ST-ZIP PENSACOLA, FL 32504 ☒ Change ☐ Addition

3.1 TITLE VD
3.2 NAME BOWLING, FAYE H.
3.3 STREET ADDRESS 150 NORTH ALACHUA STREET
3.4 CITY-ST-ZIP LAKE CITY, FL 32055 ☒ Change ☐ Addition

4.1 TITLE STD
4.2 NAME PICCOLO, FREDRICK J.
4.3 STREET ADDRESS 6000 AIRPORT CIRCLE
4.4 CITY-ST-ZIP SARASOTA, FL 34243 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM P. COULTER
3/20/97 2:24 PM

CR2E037 (9/96)