2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2007 90073 020 ***150.00 DOCUMENT # P09817 1. Entity Name WORLD AIRWAYS, INC. 40075357 Principal Place of Business Mailing Address HLH BUILDING HLH BUILDING 101 WORLD DRIVE 101 WORLD DRIVE PEACHTREE CITY, GA 30269 PEACHTREE CITY, GA 30269 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04132007 Applied For 4. FFi Number City & State City & State 94-1358276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CFO CFO TITLE Delete TITLE ☐ Change **X** Addition TOWE, MICHAEL W. CLARK, VIRGINIA NAME NAME 101 WORLD DRIVE 101 WORLD DR STREET ADDRESS STREET ADDRESS PEACHTREE CITY, GA 30269 PEACHTREE CITY, GA 30269 CITY-ST-ZIP CITY-ST-ZIP SGC ☐ Addition TITLE Delete TITLE MCMILLIN, MARK NAME STREET ADDRESS 101 WORLD DRIVE STREET ADDRESS PEACHTREE CITY, GA 30269 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SONTAG, PETER M. NAME NAME STREET ADDRESS 101 WORLD DRIVE STREET ADDRESS PEACHTREE CITY, GA 30269 CITY-ST-ZIP CITY - ST-ZIP ■ Addition Delete ☐ Change TULE TITLE MARTINEZ, RANDY J NAME 101 WORLD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEACHTREE CITY, GA 30269 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition RAY, RUSSELL JR. NAME NAME 101 WORLD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEACHTREE CITY, GA 30269 Change ☐ Addition ☐ Delete DDF TITLE ANDREWS, SCOTT A NAME 101 WORLD DRIVE STREET ADDRESS STREET ADDRESS

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ler like empowered. indicated on this report or supplem of the corporation or the receiver o changed, or on an attachment with α<mark>foortis</mark>

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SIGNATURE: __

CITY-ST-ZIP

PEACHTREE CITY, GA 30299

12. I hereby certify that the information sypplic

TED NAME OF SIGNING OFFICER OR DIRECTOR

d with th

Daytime Phone #

FILED