2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 06, 2005 8:00 am Secretary of State DOCUMENT # P16462 1. Entity Name 05-06-2005 90177 001 ***300.00 COMAIR SOUTH, INC. Mailing Address Principal Place of Business 1030 DELTA BLVD P.O. BOX 75021 **CINCINNATI OH 45275 DEPT #852** ATLANTA GA 30354 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 31-1010394 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. b ☐ Addition TITLE Delete TITLE ☐ Change Jeffrey T. Fisher 1030 DEUTH BLYD COLMAN, ROBERT NAME NAME 1030 DELTA BLVD #852 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATLANTA GA 30354 CITY-ST-7IP ATLANTA, GA 30354 ΑT TITLE X Delete TITLE ☐ Change ☐ Addition MONA WARWAR HELVIE, TODD NAME 1030 DELTA BLVD STREET ADDRESS 1030 DELTA BLVD DEPT 852 STREET ADDRESS ATLANTA, GA 30354 CITY-ST-ZIP ATLANTA GA 30320-5852 CITY-ST-7IP AS TITLE □ Delete TITLE Change ☐ Addition NAMÉ KLEMPERER, LESLIE NAME STREET ADDRESS STREET ADDRESS 1030 DELTA BLVD #852 ATLANTA GA 30354 CITY-ST-ZIP CITY-ST-ZIP SVP ☐ Delete TITLE Change ☐ Addition BORNHORST, DONALD NAME 1030 DELTA BLVD #852 STREET ADDRESS STREET ADDRESS ATLANTA GA 30354 CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE ☐ Change TITLE ☐ Addition Ralph Lee MARTIN, RALPH NAME 1030 DELTA BUYD 2258 TOWER DRIVE STREET ADDRESS STREET ADDRESS ATLANTA GA 30354 **ERLANGER KY** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition Joseph C. Kolshak 1030 DELTA BLUD ESCARRA, VICKIE STREET ADDRESS 1030 DELTA BLVD #852 STREET ADDRESS ATLANTA GA 30354 CITY-ST-ZIP ATLANTA GA 30354 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED