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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P16580** (3)

1. Corporation Name

GREENWICH AIR SERVICES, INC.

Principal Place of Business

P.O. BOX 522187
MIAMI FL 33152

Mailing Address

P.O. BOX 522187
MIAMI FL 33152



3. Date Incorporated or Qualified

10/28/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STAGG, DARD F
4590 NW. 36 ST. BUILDING 23
MIAMI INTERNATIONAL AIRPORT
MIAMI FL 33122

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 607.0502 and 607.1508, 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 607.0505, 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 ☐ DELETE

NAME **CD**
CONSE, EUGENE P., SR.
STREET ADDRESS **4590 NW 36 ST. BLDG.23**
CITY-STATE-ZIP **MIAMI FL 33122**

TITLE ☐ DELETE

NAME **PD**
CONSE, EUGENE P., JR.
STREET ADDRESS **4590 NW 36 ST. BLDG.23**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **V**
MACHADO, ORLANDO
STREET ADDRESS **4590 NW 36 ST. BLDG.23**
CITY-STATE-ZIP **MIAMI FL 33122**

TITLE ☐ DELETE

NAME **D**
SIMONS, CHARLES J.
STREET ADDRESS **4590 NW 36 ST. BLDG.23**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D**
SMITH, CHESTERFIELD
STREET ADDRESS **4590 SW 36 ST. BLDG.23**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

D

Gabriel, Charles A.
5828 Uptown Street
McLean, VA 22101

V

Vanaria, Robert J.
3 Pierce Court
Barrington, RI 02806

V/S

Stagg, Dard F.
1301 SW 151st Avenue
Sunrise, FL 33326

D

Simons, Charles J.
3646 SW 57 Ave.
Miami, FL 33155

D

Smith, Chesterfield
4501 Santa Maria Street
Coral Gables, FL 33146

***See Attached List**

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 (305)526-7020

Date Daytime Phone #

CR2E034 (12/95)

GREENWICH AIR SERVICES, INC. ANNUAL REPORT

Item 13. Additions to Officers and Directors

V

Bell - Graham Payton
881 Ocean Drive, Unit 17-D
Key Biscayne, FL 33149

V

Broadmeadow - Edward T.
14 Joyce Ann Drive
Manville, RI 02838

V

Campbell - Scott G.
15825 S.W. 3 Court, #204
Pembroke Pines, FL 33027

AS

Conese - Anna Mae
820 San Pedro
Coral Gables, FL 33143

T

Kaminsky - Richard Andrew
7801 S.W. 146 Street
Miami, FL 33158

V

Klapatch - Robert D.
999 High Road
Kensington, CT 06037

V

Madison - William
595 Glenridge Road
Key Biscayne, FL 33149

V

Metzger - Peter
2707 Cypress Manor
Ft. Lauderdale, FL 33332

V

Navarro - Guillermo
2555 West 67 Place
Hialeah, FL 33016
5,000 shares (SPP)

V

Skelley - William
1481 La Costa Drive East
Pembroke Pines FL 33027

V

Tukey - Darold
511 Bayshore Drive, #511
Ft. Lauderdale, FL 33304

V

Valdez - James P.
3235 South Purple Sage Drive
Chandler, AZ 85248

V

Volovelsky - Mordechai
3201 North 38 Street
Hollywood, FL 33021

V

Waltman - Gerald
9795 N.W. 49 Terrace
Miami, FL 33178