FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:33

DOCUMENT # P20101 (2)

1. Corporation Name
INFLIGHT DUTY FREE SHOP, INC.

Principal Place of Business:
205-215 LEXINGTON AVE.
NEW YORK NY 10016

Mailing Address:
205-215 LEXINGTON AVE.
NEW YORK NY 10016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1988
3a. Date of Last Report: 06/21/1994
4. FEI Number: 13-3333615 ☐ 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business 21 | 2a. Mailing Address 26
Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27
City & State 23 | City & State 28
Zip 24 | Country 25 | Zip 29 | Country 30

9. Name and Address of Current Registered Agent

TODD NADRICH
5040 SOUTHWEST 116TH AVENUE
COOPER CITY FL 33330

10. Name and Address of New Registered Agent

81 Name: RANDALL BAAD
82 Street Address (P.O. Box Number is Not Acceptable): 10900 NorthWest 27th Street
83
84 City: Miami, FL 85 Zip Code: 33172

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] 4/18/95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
VT	DHARMAGUNARATNE, TISSA	215 LEXINGTON AVENUE	NEW YORK NY
D	ROUFF, JEAN-MARCEL	215 LEXINGTON AVENUE	NEW YORK NY
PD	GENTITHES, THOMAS	215 LESINGTON AVENUE	NEW YORK NY
S	MAY, COLLEEN	215 LEXINGTON AVENUE	NEW YORK NY
D	COURT, JOHN	63 COPS HILL RD.	RIDGEFIELD CN
D	CARFORA, ALFRED	63 COPPS HILL RD.	RIDGEFIELD CN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Entry	Change	Addition	Content
1	☐	☐	
2	☒	☐	OMIT
3	☒	☐	PETER CATHEY PRESIDENT /DIRECTOR 215 Lexington Ave. New York 10016
4	☐	☐	Secretary Peter Cathey 215 Lexington Ave New York NY 10016
5	☒	☐	GERALD EGAN DIRECTOR /ASSISTANT SECRETARY ~~63 Cops Hill Rd. Ridgefield CN~~
6	☐	☐	

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)(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 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] 3/27/95 212-213-5941

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0395710 FP