

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20808 (2)

1. Corporation Name
TOWER AIR, INC.



Principal Place of Business
HANGER 8, J.F.K. INT'L AIRPORT
JAMAICA NY 11430
US

Mailing Address
C/O HANGER 17 J.F.K. INT'L AIRPORT
JAMAICA NY 11430
US

3. Date Incorporated or Qualified 09/08/1988
3a. Date of Last Report 05/01/1995
4. FEI Number 11-2621046
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

2. Principal Place of Business
21 HANGER 17 JFK INT'L AIRPORT
Suite, Apt. #, etc.
22 City & State JAMAICA NY
Zip 11430 Country US
23
24
25
26
27
28
29
30

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 date if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCEO	NACHTOMI, MORRIS	HANGER #17 JFK INT'L AIRPORT	JAMAICA NY	<input type="checkbox"/>
S	GELBAND, STEPHEN	HANGER #17 JFK INT'L AIRPORT	JAMAICA NY	<input type="checkbox"/>
VP	FRANKEL, CHRISTIAN	HANGER #17 JFK INT'L AIRPORT	JAMAICA NY	<input checked="" type="checkbox"/>
VP	LACEY, NICHOLAS	HANGER #17 JFK INT'L AIRPORT	JAMAICA NY	<input type="checkbox"/>
VP	CAIN, WILLIAM	HANGER #17 JFK INT'L AIRPORT	JAMAICA NY	<input checked="" type="checkbox"/>
VP	HAYES, MARK	HANGER #17 JFK INT'L AIRPORT	JAMAICA NY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE REFER TO
ATTACHED INFORMATION

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:

Josefina Essex
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEFINA ESSEX

8/28/96

718-553-4348
Daytime Phone #

CR2E034 (12/95)

TOWER AIR, INC.
FLORIDA ANNUAL REPORT
As of 02/15/96

LIST OF DIRECTORS

<u>Name</u>	<u>Address</u>
Morris Nachtomi	Hanger #17 JFK Int'l Airport Jamaica, NY 11430
Stephen Gelband	Same as above
Henry Baer	Same as above
Stephen Osborn	Same as above
Stanley Shuman	Same as above

LIST OF OFFICERS

	<u>Name</u>	<u>Address</u>
President / C.E.O	Morris Nachtomi	Same as above.
Secretary	Stephen Gelband	Same as above.
Vice-President Finance and CFO	Josefina Essex	Same as above.
Vice- President- Planning ,services and systems	Robert W. Mann, Jr.	Same as above.
Vice- President- Operations	Guy Nachtomi	Same as above.
Vice- President- Maintenance and Engineering	Cho Toang	Same as above.
Vice- President- Aircraft Scheduling & Military Contracts	Mark Hayes	Same as above.
Vice- President- Training	Nicholas Lacey	Same as above.