

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P23135** (7)

1. Corporation Name
AIR CARRIER SERVICES, INC.

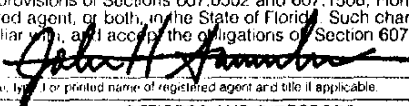
Principal Place of Business 2000 EDMUND HALLEY DRIVE RESTON VA 22091-3436	Mailing Address 2000 EDMUND HALLEY DR. RESTON VA 20191-3468 US
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2. Principal Place of Business 21 WASHINGTON-DULLES AIRPORT		2a. Mailing Address 26 WASHINGTON-DULLES AIRPORT		3. Date Incorporated or Qualified 02/24/1989	3a. Date of Last Report 05/01/1996
Suite, Apt. #, etc. 22 300 W. SERVICE RD		Suite, Apt. #, etc. 27 300 W SERVICE RD		4. FEI Number 54-1464605	Applied For Not Applicable
City & State 23 WASHINGTON DC		City & State 28 WASHINGTON DC		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24 20041-6300	Country 25	Zip 29 20041-6300	Country 30	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	

9. Name and Address of Current Registered Agent WOLFE, LARRY 200-A JOHN KNOX ROAD TALLAHASSEE FL 32303-6643		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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IVEY, ANTHONY D 2000 EDMUND HALLEY DRIVE RESTON VA 22091-3436 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition WASHINGTON-DULLES INT'L AIRPORT, 300 W. SERV. WASHINGTON DC 20041-6300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRANEY, MICHAEL F 2000 EDMUND HALLEY DRIVE RESTON VA 22091-3436 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition WASHINGTON-DULLES INT'L AIRPORT, 300 W. SERVICE RD WASHINGTON DC 20041-6300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD DEASY, PATRICK D 2000 EDMUND HALLEY DR RESTON VA ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition WASHINGTON DULLES INTL AIRPORT 300 W SERVICE RD WASHINGTON DC 20041-6300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEDEKIND, MILAGROS M. 2000 EDMUND HALLEY DR RESTON VA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☒ Change ☐ Addition WASHINGTON DULLES INT'L AIRPORT 300 W SERV. RD WASHINGTON DC 20041-6300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HODGES, KENNETH E 2000 EDMUND HALLEY DRIVE RESTON VA 22091-3436 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition SPT JOHN H SAUNDERS WASH.-DULLES INTL AIRPORT, 300 W. SERVICE RD WASHINGTON DC 20041-6300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RODRIGUEZ, WILLIAM J 2000 EDMUND HALLEY DRIVE RESTON VA 22091-3436 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☒ Change ☐ Addition WASH-DULLES INT'L AIRPORT 300 W SERVICE RD WASHINGTON DC 20041-6300

14. I do 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 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, unchanged, or on an attachment with address.

SIGNATURE:  4/24/97 703-264-9515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)