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Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P23135

(7)

1. Corporation Name
AIR CARRIER SERVICES, INC.



Principal Place of Business
300 WEST SERVICE RD
WASHINGTON DC 20041-6300
US

Mailing Address
300 WEST SERVICE RD
P.O. BOX 16300
WASHINGTON DC 20041-6300
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/24/1989

4. FEI Number
54-1464605

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. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 45025 AVIATION DR

Suite, Apt. #, etc.

22 SUITE 350

City & State

23 DULLES, VA

Zip

24 20166

Country

25 US

2a. Mailing Address

26 45025 AVIATION DR

Suite, Apt. #, etc.

27 SUITE 350

City & State

28 DULLES, VA

Zip

29 20166

Country

30 US

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6843

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 filer of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE

NAME VEY, ANTHONY D
STREET ADDRESS 300 WEST SERVICE RD
CITY-ST-ZIP WASHINGTON DC

TITLE V ☐ DELETE

NAME BRANEY, MICHAEL F
STREET ADDRESS 300 WEST SERVICE RD
CITY-ST-ZIP WASHINGTON DC

TITLE EVPD ☐ DELETE

NAME DEASY, PATRICK D
STREET ADDRESS 300 WEST SERVICE RD
CITY-ST-ZIP WASHINGTON DC

TITLE P ☐ DELETE

NAME DEDEKIND, MILAGROS M.
STREET ADDRESS 300 WEST SERVICE RD
CITY-ST-ZIP WASHINGTON DC

TITLE V ☐ DELETE

NAME HODGES, KENNETH E
STREET ADDRESS 300 WEST SERVICE RD
CITY-ST-ZIP WASHINGTON DC

TITLE V ☐ DELETE

NAME RODRIQUEZ, WILLIAM J
STREET ADDRESS 300 WEST SERVICE RD
CITY-ST-ZIP WASHINGTON DC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 45025 AVIATION DR, SUITE 350
1.4 CITY-ST-ZIP DULLES, VA 20166

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 45025 AVIATION DR, SUITE 350
2.4 CITY-ST-ZIP DULLES, VA 20166

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 45025 AVIATION DR, SUITE 350
3.4 CITY-ST-ZIP DULLES, VA 20166

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME P/D
4.3 STREET ADDRESS 45025 AVIATION DR, SUITE 350
4.4 CITY-ST-ZIP DULLES, VA 20166

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 45025 AVIATION DR, SUITE 350
5.4 CITY-ST-ZIP DULLES, VA 20166

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 45025 AVIATION DR, SUITE 350
6.4 CITY-ST-ZIP DULLES, VA 20166

14. 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 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 in an attachment with an address

CR2E034 (10/97)

AIR CARRIER SERVICES, INC.
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ATTACHMENT TO FLORIDA ANNUAL REPORT 1998

12A ADDITIONAL OFFICERS AND DIRECTORS

<u>Office/Title</u>	<u>Name and Address</u>
VP	Joseph P. Drago, 45025 Aviation Dr, Suite 350, Dulles, VA 20166
D/S/T	John H. Saunders, 45025 Aviation Dr, Suite 350, Dulles, VA 20166
AS	Dawn Elliott Oakley, 45025 Aviation Dr, Suite 350, Dulles, VA 20166
A T	Patrick W Donahoe, 45025 Aviation Dr, Suite 350, Dulles, VA 20166