

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P25756 (8)

1. Corporation Name

FLAGSHIP AIRLINES, INC.

Principal Place of Business

Mailing Address

THE CORPORATION TRUST COMPANY
1209 ORANGE ST.
WILMINGTON DE 19801

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1209 ORANGE ST.
WILMINGTON DE 19801



3. Date Incorporated or Qualified
08/22/1989

3a. Date of Last Report
05/01/1995

4. FEI Number
74-2478121

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

4333 Amen Carter Blvd

P.O. Box 619616

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MD 5675

MD 5675

City & State

City & State

Fort Worth TX

DFW Airport TX

Zip

Zip

Country USA

Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	CRANDALL, R.L.	PO BOX 619616, MD 4D22	DFW AIRPORT TX	<input type="checkbox"/>
VD	BAKER, R.W.	PO BOX 619616, MD 4D54	DFW AIRPORT TX	<input checked="" type="checkbox"/>
V	MARTENS, R.E.	PO BOX 619616, MD 4D40	DFW AIRPORT TX	<input checked="" type="checkbox"/>
S	MARLETT, C.D.	PO BOX 619616, MD 4D27	DFW AIRPORT TX	<input type="checkbox"/>
P	KENNEDY, DAVID C	PO BOX 61966, MD 6452	DFW AIRPORT TX 75261-9616	<input type="checkbox"/>
D	CARTY, D.J.	PO BOX 619616, MD 2D59	DFW AIRPORT TX	<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
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Date

Daytime Phone #

CR2E034 (12/95)

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FLAGSHIP AIRLINES, INC.

DIRECTOR

Robert L. Crandall
Donald J. Carty
Robert W. Baker

OFFICERS

CHAIRMAN OF THE BOARD	Robert L. Crandall
VICE CHAIRMAN OF THE BOARD	Donald J. Carty
PRESIDENT	David C. Kennedy
VICE PRESIDENT	Daniel P. Garton
VICE PRESIDENT/TREASURER	Jeffery M. Jackson
CORPORATE SECRETARY	Charles D. MarLett

Address(es) for Robert L. Crandall

BUSINESS ADDRESS
4333 Amon Carter Blvd., MD 5623
Fort Worth, TX 76155

Address(es) for Donald J. Carty

BUSINESS ADDRESS
4333 Amon Carter Blvd., MD 5624
Fort Worth, TX 76155

Address(es) for Robert W. Baker

BUSINESS ADDRESS
4333 Amon Carter Blvd., MD 5601
Fort Worth, TX 76155

Address(es) for Daniel P. Garton

BUSINESS ADDRESS
4333 Amon Carter Blvd., MD5475
Fort Worth, TX 76155

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Address(es) for Jeffery M. Jackson

BUSINESS ADDRESS

4333 Amon Carter Blvd., MD 5566
Fort Worth, TX 76155

Address(es) for David C. Kennedy

BUSINESS ADDRESS

4333 Amon Carter Blvd., MD 5452
Fort Worth, TX 76155

Address(es) for Charles D. MarLett

BUSINESS ADDRESS

4333 Amon Carter Blvd., MD 5675
Fort Worth, TX 76155