

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 JUN 11 10 01 AM

DOCUMENT # P33375

(7)

1. Corporation Name

F.B. AIR, INC.

Principal Place of Business

**8000 N.W. 56TH ST.
MIAMI FL 33166**

Mailing Address

**8000 N.W. 56TH ST.
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

25

Suite, Apt. #, etc.

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City & State

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Zip

Country

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Zip

Country

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Zip

Country

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3. Date incorporated or Qualified

04/01/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1539417

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

9. Name and Address of Current Registered Agent

**JARVIS, ROFFINO & VILLASANTE
9100 S. DADELAND BLVD.
STE. 801
MIAMI FL 33156**

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 title if applicable)

(Not for Registered Agent signature required when re-registering)

Date

12.

OFFICERS AND DIRECTORS

(Not for Registered Agent signature required when re-registering)

Date

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

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SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

616195

(305) 593-0731