

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 09 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 # **P37931**

(3)

1. Corporation Name

MESA AIR GROUP, INC.

Principal Place of Business

**2325 EAST 30TH STREET
FARMINGTON NM 87401**

Mailing Address

**2325 EAST 30TH STREET
FARMINGTON NM 87401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1992

3a. Date of Last Report

07/11/1996

4. FEI Number

85-0302351

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
RISLEY, LARRY
STREET ADDRESS **2325 EAST 30TH STREET**
CITY-ST-ZIP **FARMINGTON NM**

TITLE ☐ DELETE

NAME **P**
STEVENS, CLARK
STREET ADDRESS **2325 EAST 30TH ST**
CITY-ST-ZIP **FARMINGTON NM**

TITLE ☐ DELETE

NAME **S**
RISLEY, GARY
STREET ADDRESS **2325 EAST 30TH STREET**
CITY-ST-ZIP **FARMINGTON NM**

TITLE ☐ DELETE

NAME **TD**
JACKSON, W. S
STREET ADDRESS **2325 EAST 30 ST**
CITY-ST-ZIP **FARMINGTON NM**

TITLE ☐ DELETE

NAME **D**
POE, RICHARD
STREET ADDRESS **6501 MONTANA AVENUE**
CITY-ST-ZIP **EL PASO TX**

TITLE ☐ DELETE

NAME **D**
PENNINGTON, GEORGE W
STREET ADDRESS **401 WEST BROADWAY**
CITY-ST-ZIP **BLOOMFIELD NM**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

7. 23-97

CR2E034 (4/97)

MESA AIR GROUP, INC.

OFFICER/DIRECTORS

NAME/OFFICE ADDRESS	OFFICE
Larry Risley 2325 East 30 th Street Farmington, NM 87401	Chairman and CEO Director
J. Clark Stevens 2325 East 30 th Street Farmington, NM 87401	President and COO Director
W. Stephen Jackson 2325 East 30 th Street Farmington, NM 87401	CFO/Treasurer
Gary Risley 2325 East 30 th Street Farmington, NM 87401	Secretary
E. Jane Risley 2325 East 30 th Street Farmington, NM 87401	Director
Red Pennington 401 West Broadway Bloomfield, NM 87413	Director
Richard C. Poc 6501 Montana Ave. El Paso, TX 79925	Director
Jack Braly Sino Swearingen Aircraft Co. 1770 Sky Place Blvd. San Antonio, TX 78216	Director
Paul Madden c/o Chapman and Cutler Two N. Central, Suite 1100 Phoenix, AZ 85004-0000	Director