

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

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Mar 09, 1999 8:00 am  
Secretary of State

03-09-1999 90052 039 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P37931

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

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 410 N. 44th St.  
Suite, Apt. #, etc.

22 Suite 700  
City & State

23 Phoenix, Arizona  
Zip Country

24 85008 25 USA

2a. Mailing Address

26 410 N. 44th St.  
Suite, Apt. #, etc.

27 Suite 700  
City & State

28 Phoenix, Arizona  
Zip Country

29 85008 30 USA

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	RISLEY, E JANE	2325 EAST 30TH STREET	FARMINGTON NM 87401	<input checked="" type="checkbox"/>
D	BRAZY, JACK	2325 EAST 30TH ST	FARMINGTON NM 87401	<input checked="" type="checkbox"/>
D	MADDEN, PAUL	2325 EAST 30TH STREET	FARMINGTON NM 87401	<input checked="" type="checkbox"/>
TD	JACKSON, W. S	2325 EAST 30 ST	FARMINGTON NM	<input checked="" type="checkbox"/>
D	POE, RICHARD	6501 MONTANA AVENUE	EL PASO TX	<input checked="" type="checkbox"/>
				<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
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

See attached sheet

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

193102.90052.39  
037931

**MESA AIR GROUP, INC.  
OFFICERS & DIRECTORS**

CEO/Director	Jonathan Ornstein 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Treasurer	Blaine Jones 410 N. 44 <sup>th</sup> Street, Suite 700, Phoenix, AZ 85008
Secretary	Steven Markhoff 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Chrmn of Board/Dir.	Paul Madden 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Director	Daniel Altobello 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Director	Jack Braly 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Director	Herbert Denton 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Director	Ronald Fogelman 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Director	Larry Risley 410 N. 44 <sup>th</sup> St., Suite 700, Phoenix, AZ 85008
Director	Jim Swigart 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008
Director	Maurice Parker 410 N. 44 <sup>th</sup> St. Suite 700, Phoenix, AZ 85008