

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

CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -1 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40156

(2)

1. Corporation Name

AIRPORT HOLDINGS, INC.

Principal Place of Business

ONE MARINE MIDLAND CENTER
15TH FLOOR
BUFFALO NY 14203

Mailing Address

ONE MARINE MIDLAND CENTER
15TH FLOOR
BUFFALO NY 14203

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1992

3a. Date of Last Report

02/23/1994

4. FEI Number

16-1396325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

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 of Registered Agent required when changing)

(Signature of Registered Agent required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101

V

CONYBEARE, CAROLYN E
140 BROADWAY
NEW YORK NY

1.1 TITLE

☐ Change ☐ Addition

102

V

SUPPERS, JOSEPH H JR.
140 BROADWAY
NEW YORK NY

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

103

V

AT
RICH, RICHARD P
ONE MARINE MIDLAND CENTER
BUFFALO NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

104

AS

GRAND, ANN KUHN
1 MARINE MIDLAND CENTER
BUFFALO NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

105

V

GEMBECKI, MICHAEL L.
140 BROADWAY
NEW YORK NY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

106

V

GEMBECKI, MICHAEL L.
140 BROADWAY
NEW YORK NY

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

107

V

GEMBECKI, MICHAEL L.
140 BROADWAY
NEW YORK NY

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6.2 NAME

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6.4 CITY-ST-ZIP

108

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GEMBECKI, MICHAEL L.
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