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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 14203-2842



3. Date Incorporated or Qualified  
08/24/1992

3a. Date of Last Report  
02/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

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9. Name and Address of Current Registered Agent

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

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	V	DELETE
NAME	CONYBEARE, CAROLYN E	
STREET ADDRESS	140 BROADWAY	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	DELETE
NAME	SUPPERS, JOSEPH H JR.	
STREET ADDRESS	140 BROADWAY	
CITY - ST - ZIP	NEW YORK NY	
TITLE	AT	DELETE
NAME	RICH, RICHARD P	
STREET ADDRESS	ONE MARINE MIDLAND CENTER	
CITY - ST - ZIP	BUFFALO NY	
TITLE	AS	DELETE
NAME	GRANO, ANN KUHN	
STREET ADDRESS	1 MARINE MIDLAND CENTER	
CITY - ST - ZIP	BUFFALO NY	
TITLE	V	DELETE
NAME	GEMBECKI, MICHAEL L.	
STREET ADDRESS	140 BROADWAY	
CITY - ST - ZIP	NEW YORK NY	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	Change	Addition
1.2 NAME	KARLSSON, LEIF B.		
1.3 STREET ADDRESS	ONE MARINE MIDLAND CENTER		
1.4 CITY - ST - ZIP	BUFFALO, NY 14203		
2.1 TITLE	SECRETARY/DIRECTOR	Change	Addition
2.2 NAME	TODHEV, PHILIPS.		
2.3 STREET ADDRESS	ONE MARINE MIDLAND CENTER		
2.4 CITY - ST - ZIP	BUFFALO, NY 14203		
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]* Richard P. Rich 2/1/97 716.8412.153  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)