

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 25 PM 01:15

DOCUMENT # P41168 (6)

1. Corporation Name

OASIS AVIATION, INC.

Principal Place of Business

5777 WEST CENTURY BLVD., #1205
LOS ANGELES CA 90045-5696

Mailing Address

5777 WEST CENTURY BLVD., #1205
LOS ANGELES CA 90045-5696

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1992

3a. Date of Last Report

02/28/1994

4. FEI Number

95-3751559

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

2. Principal Place of Business

21 5455 CENTINELA AVE.

2a. Mailing Address

26 5455 CENTINELA AVE.

Suite, Apt. #, etc.

22 2ND FLOOR

Suite, Apt. #, etc.

27 2ND FLOOR

City & State

23 LOS ANGELES, CA

City & State

28 LOS ANGELES, CA

Zip

24 90066

Country

25 USA

Zip

29 90066

Country

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 the filer (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCD
BURHANAN, CARL
5777 WEST CENTURY BLVD., #1205
LOS ANGELES CA 90045-5696

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~VPSV~~
~~MENDELSON, GARY~~
~~5777 WEST CENTURY BLVD., #1205~~
~~LOS ANGELES CA~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~ASVF~~
~~GRIFFITS, KYRA~~
~~5777 W CENTURY BLVD #1205~~
~~LOS ANGELES CA~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
PCD
BURHANAN, CARL
5455 CENTINELA AVE, 2ND FLR.
LOS ANGELES, CA 90066

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
SECRETARY
WILSON, JOYCE
5455 CENTINELA AVE., 2ND FLR.
LOS ANGELES, CA 90066

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
ASSISTANT SECRETARY
GRIFFITS, KYRA
5455 CENTINELA AVE., 2ND FLR.
LOS ANGELES, CA 90066

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/95 (310) 574-5400