

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

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 JAN 18 PM 3:07

DOCUMENT # P93000030699 (1)

1. Corporation Name

ATLANTIC GULF AVIATION, INC.

Principal Place of Business

777 SOUTH FEDERAL HIGHWAY
STE. E107
POMPANO BEACH FL 33062

Mailing Address

777 SOUTH FEDERAL HIGHWAY
STE. E107
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/26/1993

3a. Date of Last Report
04/01/1994

2. Principal Place of Business

21

2b. Mailing Address

26

4. FEI Number
65-0414978

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DENMAN, JAMES B
500 EAST BROWARD BLVD.
STE. 1050
FORT LAUDERDALE FL 33394

81 Name

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

2400 EAST COMMERCIAL BLVD

83 STE. 208

84 City

FORT LAUDERDALE

FL

85 Zip Code

33308

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

STEPHAN J. ARTHUR

14 JAN 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ELDRED, CLIFFORD
STREET ADDRESS 3217 SOUTH A1A
CITY, ST, ZIP MELBOURNE BEACH FL 32951

1.1 TITLE P ☒ Change ☐ Addition

TITLE D
NAME ARTHUR, STEPHAN J.
STREET ADDRESS 777 SOUTH FEDERAL HWY, STE E107
CITY, ST, ZIP POMPANO BCH FL

2.1 TITLE M/S ☒ Change ☐ Addition

TITLE D
NAME SABIN, PAUL C.
STREET ADDRESS 1306 FM 2094 #107C
CITY, ST, ZIP KEMAH TX

3.1 TITLE ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7.1 TITLE ☐ Change ☐ Addition

8.1 TITLE

9.1 TITLE

10.1 TITLE

11.1 TITLE

12.1 TITLE

13.1 TITLE

14.1 TITLE

14. I declare under penalty that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.01(7)(a)(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 on 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

STEPHAN J. ARTHUR

14 JAN 1995

7-13 641 1393