

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **P93000030699 (1)**

1. Corporation Name

ATLANTIC GULF AVIATION, INC.



Principal Place of Business

Mailing Address

**777 SOUTH FEDERAL HIGHWAY
STE. E107
POMPANO BEACH FL 33062**

**777 SOUTH FEDERAL HIGHWAY
STE. E107
POMPANO BEACH FL 33062**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

**DENMAN, JAMES B
2400 EAST COMMERCIAL BLVD
STE 208
FORT LAUDERDALE FL 33308**

3. Date Incorporated or Qualified

04/26/1993

3a. Date of Last Report

01/18/1995

4. FEE Number

65-0414978

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

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 607.0122 and 607.1503, 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 607.0106, Florida Statutes.

SIGNATURE

Name of Registered Agent

Name of Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**P
ELDRER, CLIFFORD
3217 SOUTH A1A
MELBOURNE BEACH FL
MS**

**ARTHUR, STEPHAN J.
777 SOUTH FEDERAL HWY, STE E107
POMPANO BCH FL**

2. TITLE ☐ DELETE

**D
SABIN, PAUL C.
1306 FM 2094 #107C
KEMAH TX**

3. TITLE ☐ DELETE

4. TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

**P
ELDRER, CLIFFORD
2856 WILD ROSE COURT
WICHITA, KA 67205**

2. TITLE ☐ Change ☐ Addition

3. TITLE ☐ Change ☐ Addition

4. TITLE ☐ Change ☐ Addition

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33. TITLE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. J. ARTHUR

16 JAN 1996 (713) 641 1393

CR2E034 (12/95)