

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Mar 09 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000048316 (2)**  
 1. Corporation Name  
**CHART AIR, INC.**



Principal Place of Business <b>2150 SOUTH CONGRESS AVENUE WEST PALM BEACH FL 33406</b>	Mailing Address <b>2150 SOUTH CONGRESS AVENUE WEST PALM BEACH FL 33406</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/14/1993</b>	
21. Suite, Apt #, etc.	22. City & State	26. Suite, Apt #, etc.	27. City & State	4. FEI Number <b>65-0464392</b>	Applied For Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24. Zip				25. Country	
29. Zip				30. Country	

9. Name and Address of Current Registered Agent <b>PASHINSKI, JAN MICHAEL 9871 C WATERMILL CIR. BOYNTON BEACH FL 33437</b>				10. Name and Address of New Registered Agent	
				81. Name	<b>GRAHAM F. WHITFIELD</b>
				82. Street Address (P.O. Box Number is Not Acceptable)	<b>2150 SOUTH CONGRESS AVENUE</b>
				83. City	<b>WEST PALM BEACH</b>
				84. State	<b>FL</b>
				85. Zip Code	<b>33406</b>

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: *Graham F. Whitfield* **GRAHAM F. WHITFIELD** 2/22/98  
Signature of Registered Agent and, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>PD</b>
NAME	<b>PASHINSKI, MICHAEL</b>	1.2 NAME	<b>PASHINSKI, MICHAEL</b>
STREET ADDRESS	<b>6237 COUNTRY FAIR CIR</b>	1.3 STREET ADDRESS	<b>9594 CARISSA ROAD,</b>
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33437</b>	1.4 CITY-ST-ZIP	<b>BOYNTON BEACH, FLA 33436</b>
TITLE	<b>V</b>	2.1 TITLE	<b>VD</b>
NAME	<b>WHITFIELD, GRAHAM</b>	2.2 NAME	<b>WHITFIELD, GRAHAM</b>
STREET ADDRESS	<b>1870 FOREST HILL BLVD SUITE 103</b>	2.3 STREET ADDRESS	<b>2150 SOUTH CONGRESS AVENUE</b>
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	2.4 CITY-ST-ZIP	<b>WEST PALM BEACH, FLA 33406</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Graham F. Whitfield* **GRAHAM F. WHITFIELD** 2/22/98 (561) 439-8588

CR2E034 (10/97)